

April 01, 2019

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015
Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM

Madam/Dear Sir,

We wish to inform you that the Company has sold its entire equity holding in its wholly-owned subsidiary company, Centrum Defence System Limited and Centrum Infrastructure Advisory Limited.

The details as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/IR/CFD/CMD/4/2015 dated September 09, 2015, is as under:

Sr No	Particulars	Centrum Defence Systems Limited	Centrum Infrastructure Advisory Limited
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Networth - 14,98,752 Turnover - 19,76,152	Networth - 20,74,191 Turnover - 3,17,10,494
2	Date on which the agreement for sale has been entered into	February 15, 2019	March 28, 2019
3	The expected date of completion of sale/disposal	-	-
4	Consideration received from such sale/disposal	Rs.1000/-	Rs.70000/-
5	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Mr. Submil Bhattacharjee No he doesnot belong to the promoter/promoter group/group companies	Ms. Shobha V Amodwala Mr. Vipul R Amodwala Vipul R Amodwala HUF Mr. Vijay B Amodwala Ms. Sheela V Amodwala Mr. Vivek Nisar Mr. Akshay Madavkar No they doesnot belong to the promoter/ promoter group/group companies



6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No	No
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The aforesaid information will also be disclosed on the website of the Company www.centrum.co.in.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Centrum Capital Limited

Alpesh Shah
Alpesh Shah
Company Secretary

