

June 24, 2021

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.
---	---

Sub.: Corrigendum to Outcome of Board Meeting held on June 22, 2021**Ref: Scrip Code - 501150 and NSE Scrip Code - CENTRUM**

Madam/Dear Sir,

We refer to our intimation to you by our letter dated June 22, 2021 on the outcome of the Board Meeting held on June 22, 2021, wherein we have inadvertently mentioned in point no (d) that the Board had approved by an enabling resolution for raising of funds through issue of equity shares through qualified institutional placements of up to an amount of Rs. 500 crores subject to approval of the Shareholders/ Regulatory and/or Statutory Authorities as applicable.

The said point no (d) should be read as

(d) that the Board had approve by an enabling resolution for raising funds by way of issue of Equity Shares or by way of issue of any instrument or security including fully/partly convertible debentures, securities convertible into Equity Shares, Global Depository Receipts (the "GDRs"), American Depository Receipts (the "ADRs"), Foreign Currency Convertible Bonds (the "FCCBs"), or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for Equity Shares or any other eligible securities and/or any combination thereof (the "Securities") for an aggregate amount of upto Rs. 500 (Rupees Five Hundred Crore Only), including through qualified institutions placements (the "QIPs") to qualified institutional buyers (the "QIBs") as defined in SEBI ICDR Regulations or private placement or preferential issue or public issue or through any other permissible mode and/or combinations thereof, as may be considered appropriate under the applicable law, subject to approval of the Shareholders/Regulatory and/or Statutory Authorities as applicable.

All other particulars and details remain unchanged. The corrigendum shall be read with the outcome of the Board meeting as aforesaid.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,
Yours faithfully,

For Centrum Capital Limited



Alpesh Shah
Company Secretary