

April 24, 2020

To, National Stock Exchange of India Limited Exchange Plaza Plot No C1, G Block, Bandra –Kurla Complex ,Bandra East, Mumbai 400 051	To, BSE Limited Corporate Relations Department, 1 st Floor, New Trading Ring, P.J Tower, Dalal Street, Mumbai 400 001
--	---

Sub: Compliance Certificate (under Regulation 7(3) of the SEBI (LODR) Regulations, 2015)
Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent Viz, Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide SEBI Registration Number : INR 000004058.

Kindly note that in view of COVID 29 pandemic and lockdown in the Country, the Company is following Work from Home directives of the Indian Government and this intimation is filed in Sd/-

Kindly take the same on record.

Thanking You,
Your sincerely,
For Centrum Capital Limited



Alpesh Shah
Company Secretary

For Link Intime India Private Limited

Sd/-
Mr. Ashok Shetty
Authorised Signatory

Centrum Capital Limited (CIN No.: L65990MH1977PLC019986)

Corporate Office : Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098. Tel : +91 22 4215 9000

Registered Office: 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001. Tel: +91 22 2266 2434 Email : info@centrum.co.in , Website : www.centrum.co.in