

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Centrum Capital Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Future Retail Limited		
Whether the acquirer belongs to Promoter / Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number of shares	% w.r.t. total share/voting wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	6,346,980	1.53	1.53
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	90,120,180 # Nil	21.66 # Nil	21.66 # Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	6,346,980 #	1.53 #	1.53 #
# Pledged equity shares of TC as disclosed at (b) above, is not included in calculation of Total at (e) above as same are invoked by the Acquirer in respect of which this disclosure is made.			
Details of acquisition:			
a) Shares carrying voting rights acquired	90,120,180	21.66	21.66
b) VRs acquired otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+/-d)	90,120,180	21.66	21.66



After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	96,467,160	23.19	23.19
b) VRs otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	96,467,160	23.19	23.19
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance etc).	Acquisition of 90,120,180 (21.66%) equity shares by way of invocation of pledge of shares (off-market) by the acquirer (pledgee) pursuant to occurrence of an event of default under the loan agreement. Further, since the acquisition is by way of invocation of 90,120,180 (21.66%) being pledged shares, there are no pledge shares of TC left with the Acquirer.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	Acquisition of 90,120,180 (21.66%) equity shares carrying voting rights by way of invocation of pledge of shares.		
Date of acquisition of / date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	November 23, 2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	416,032,740 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	416,032,740 equity shares		
Total diluted share/voting capital of the TC after the said acquisition	416,032,740 equity shares		

For **Future Retail Limited**



Deepak Tanna
Company Secretary



Place: Mumbai

Date: November 24, 2015