

**M. Dinshaw & Co. Private Ltd.**  
**MASTER STEVEDORES & CONTRACTORS**

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Phone No: 22690403  
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Registered Office:  
77, Mint Road,  
Fort, Mumbai-400001

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**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Centrum Capital Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>M DINSHAW AND COMPANY PRIVATE LIMITED</b>		
Whether the acquirer belongs to Promoter / Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited		
<b>Details of the acquisition / disposal as follows</b>	<b>Number of Shares</b>	<b>% w.r.t. total share / voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of TC (**)</b>
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	15155820	3.6429	3.6429
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	38,844,180	9.3368	9.3368
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)	Nil	Nil	Nil
<b>e) Total (a+b+c+d)</b>	<b>54000000</b>	<b>12.9797</b>	<b>12.9797</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	Nil	Nil	Nil
b) VRs acquired /sold 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/sold	Nil	Nil	Nil
d) Shares <del>encumbered / invoked/ released</del> by the <del>acquirer</del> pledgee.	38,844,180	9.3368	9.3368
<b>e) Total (a+b+c+/-d)</b>	<b>38,844,180</b>	<b>9.3368</b>	<b>9.3368</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	15155820	3.6429	3.6429
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other	Nil	Nil	Nil

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instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>15155820</b>	<b>3.6429</b>	<b>3.6429</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>off-market</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>01/12/2015</b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>416,032,740</b>		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>416,032,740</b>		
Total diluted share/voting capital of the TC after the said Acquisition	<b>416,032,740</b>		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For M. DINSHAW & CO. PRIVATE LTD.

*(Handwritten Signature)*  
 DIRECTOR



**Signature of the Authorized Signatory:**

Place: Mumbai  
 Date: 17.12.2015