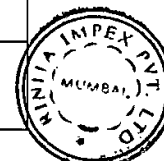


Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Name of the Target Company (TC)	Centrum Capital Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RINITA IMPEX PRIVATE LIMITED		
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		
Details of the acquisition / disposal as follows	Number of Shares	% w.r.t. total share / voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	15,600	0.0037	0.0037
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	51,276,000	12.3250	12.3250
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
e) Total (a+b+c+d)	51,291,600	12.3287	12.3287
Details of acquisition/sale			
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 encumbered- / invoked/ released by the acquirer Pledgee.	51,276,000	12.3250	12.3250
e) Total (a+b+c+/-d)	51,276,000	12.3250	12.3250
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	15,600	0.0037	0.0037
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs 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 TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	15,600	0.0037	0.0037
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	off-market		



Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01/12/2015
Equity share capital / total voting capital of the TC before the said acquisition / sale	416,032,740
Equity share capital/ total voting capital of the TC after the said acquisition / sale	416,032,740
Total diluted share/voting capital of the TC after the said Acquisition	416,032,740

(*) 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.

Sanjay B. Lulla

Signature of the Authorized Signatory:



Place: Mumbai
Date: 16.12.2015