

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and 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	Future Retail Limited - Acquirer (Pledge Holder)		
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	% w.r.t. total share/voting capital 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	63,46,980	1.53	1.53
b) Shares in nature of encumbrance (pledge / lien / non-dsposal undertaking / others)	3,88,44,180	9.34	9.34
c) Voting rights (VR) otherwise than by shares			
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)			
e) Total (a+b+c+d)	4,51,91,160	10.86	10.86
Details of acquisition/sale			
a) Shares carrying voting rights acquired / sold			
b) VRs acquired / sold otherwise than by shares			
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			
d) Shares encumbered / invoked / released by the acquirer	5,12,76,000	12.32	12.32
e) Total (a+b+c+d)	5,12,76,000	12.32	12.32
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	63,46,980	1.53	1.53
b) Shares encumbered with the acquirer	9,01,20,180	21.66	21.66
c) VRs otherwise than by shares	0	-	-
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	0		
e) Total (a+b+c+d)	9,64,67,160	23.19	23.19



Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Rinita Impex Private Limited created pledge on 5,12,76,000 shares of Target Company in favour of Future Retail Limited
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18th September, 2015
Equity share capital / total voting capital of the TC before the said acquisition / sale	41,60,32,740
Equity share capital / total voting capital of the TC after the said acquisition / sale	41,60,32,740
Total diluted share / voting capital of the TC after the said acquisition	41,60,32,740

Note:

(*) 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 Future Retail Limited



Deepak Tanna
Company Secretary



Place: Mumbai

Date: 18th September, 2015