Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company(TC) | Centrum Capital Limited | | |
|---|--|-------------|-------------|
| Names of the Stock Exchanges where the shares of the target | BSE Limited | | |
| Date of reporting | 11.02.2016 | | |
| Name of the promoter or PAC on whose shares encumbrance has | BusinessMatch Services (India) Private Limited | | |
| been | | | |
| | | | <u> </u> |

Details of the creation/invocation/release of encumbrance

| Name of the promoter (s) or PACs with him | Promoter holding in the target company (1) | | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)]] | | | |
|--|--|-----------------------------------|---|---------|---|---|--|-------------------------|------------------|--|---|------------------|--------------------------------|
| | No. of shares | % of total share capital | shares | capital | event (creation / release / | Date of creation/ release/ invocation of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ | Reasons for encumbrance | No. of shares | % of total share capital | the entity in whose favor shares | No. of shares | % of total share capital |
| Business Match Services (India) Private Limited |) | 33.2159 | 79,204,193 | 19.0380 | Release | 10.02.2016 | Pledge | Third Party Pledge | 34,129,693 | 8.2036 | Nitesh Kumar | 45,074,500 | 10.8344 |

Signature of the Authorised Signatory:

Place: Mumbai Date: 11.02.2016

