

6<sup>th</sup> April 2016.

Dept of Corporate Services (CRD) <b>BSE Limited.</b> Phiroze Jeejeebhoy Towers. Dalal Street, Mumbai 400 001 Maharashtra	The Company Secretary, Centrum Capital Limited. Bombay Mutual Building, 2 <sup>nd</sup> Floor, D N Road, Fort, Mumbai 400 001. Maharashtra.
---	--

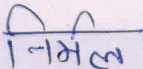
**BSE Scrip Code: 501150**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 ("Takeover Regulations") by Mrs. Nirmal Arora with respect to acquisition of shares of Centrum Capital Limited from open market.**

Please find attached the disclosure in terms of Regulation 29(1) of takeover Regulations in relation to the above caption.

Thanking you,



**Nirmal Arora.**

**Disclosure 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)	<b>Centrum Capital Limited.</b>		
Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	Mrs. Nirmal Arora.		
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 as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
b) Voting rights (VR) otherwise than by equity 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)	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil

<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	4,10,00,000	9.86	9.86
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying 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)	4,10,00,000	9.86	9.86
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	4,10,00,000	9.86	9.86
b) VRs otherwise than by equity 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)	4,10,00,000	9.86	9.86
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Acquisition of 4,10,00,000 equity shares carrying voting rights in open market.		

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.	April 05,2016
Equity share capital / total voting capital of the TC before the said acquisition	41,60,32,740 equity shares
Equity share capital/ total voting capital of the TC after the said acquisition	41,60,32,740 equity shares
Total diluted share/voting capital of the TC after the said acquisition	41,60,32,740 equity shares

निर्मल  
**Nirmal Arora**

Place: Delhi.

Date : April 06,2016.

This document contains certain reports or information or any other filing done by the company to the Stock Exchange and is subject to the terms and conditions of the Listing Agreement.

(\*) Diluted shares being reported means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/securities into equity shares of the TC.

(\*\*) Part (B) shall be disclosed to the Stock Exchanges but shall not be disseminated.