

27th January, 2017

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001.

Script Code – 501150

Dear Sir/Madam,

Subject :- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that that Buyforex India Limited, subsidiary of the Company, has acquired 100% equity shares of the issued, subscribed and paid up share capital of Krish And Ram Forex Private Limited from Business Match Services (India) Limited (Promoter Company) and accordingly, Krish And Ram Forex Private Limited, has become a step-down subsidiary of the Centrum Capital Limited (the Company). Please find below information pursuant to SEBI circular no/. CIR/CFD/CMD/4/2015 dated September 09, 2015.

a)	Name of the target entity, details in brief such as size, turnover etc.	Krish And Ram Forex Private Limited (K&R)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes. The Promoter Company holds 100% equity shares of the issued, subscribed and paid up share capital of the Target Company. Transaction is done at arm's length.
c)	Industry to which the entity being acquired belongs	Finance
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not applicable
e)	Brief details of any governmental or regulatory approvals required for the acquisition	None
f)	Indicative time period for completion of the acquisition	27 th January, 2017
g)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
h)	Cost of acquisition or the price at which the shares are acquired	Rs. 34,93,367/-
i)	Percentage of shareholding / control acquired and / or number of shares acquired	100%
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	K&R was incorporated on 14 th February, 2003 and subsequently became a wholly owned subsidiary of Business Match Services (India) Limited. K&R is operating in money changing business in India.

As



		Last three years turnover: 2015-16: Rs. 45,994/- 2014-15: Rs. 395,666/- 2013-14: Rs. 833,499/-
--	--	---

This is for your information and record. Kindly acknowledge receipt.

Thanking you

Yours faithfully,

For Centrum Capital Limited



Alpesh Shah
Company Secretary

