

October 13, 2017

To,  
The Manager (Listing)  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Ph: 022 2272 1233/34  
Fax: 022 2272 3719

**Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015**  
**Ref: Scrip Code - 501150**

Dear Sir/Madam,

In accordance with the provisions of Regulation 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Compliance Certificate dated October 10, 2017 obtained from M/s. Shivam Sharma & Associates, Company Secretaries pursuant to Regulation 40(9) of the aforesaid Regulations for the half year ended September 30, 2017.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

**For Centrum Capital Limited**

*Alpesh Shah*  
**Alpesh Shah**  
**Company Secretary**



**Encl: a/a**

**Centrum Capital Limited (CIN No.: L65990MH1977PLC019986)**

**Corporate Office :** Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai - 400 098.

**Tel :** +91 22 4215 9000 **Fax :** +91 22 4215 9533 / 9316

**Registered Office:** 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai - 400 001. **Tel :** +91 22 2266 2434 **Fax :** +91 22 2261 1105  
**Fax: +91 22 4215 9360 Email: info@centrum.co.in | Website: www.centrum.co.in**



Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Centrum Capital Limited**, having its registered office at Bombay Mutual Building, 2<sup>nd</sup> Floor, D.N. Road, Fort, Mumbai-400001, maintained by Link Intime India Pvt Ltd, the Company's Registrar & Transfer Agent (RTA), pertaining to transfer and other requests of equity shares received by the Company and issue of Share Certificate of the Company for the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Transfer Agent, we hereby certify that during the half year ended on **30<sup>th</sup> September, 2017**:

A) The Company has not received any request for transfer and transmission of shares during the period, from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017**;

and

B) The Company has not received any request for issue of Share Certificate with respect to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and split certificate, during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017**. However Company has received a request for issue of Share Certificate with respect to Duplicate and it's rejected on technical grounds.

For Shivam Sharma & Associates



Shivam Sharma  
(Proprietor)

M.No.: A35727, CP. No.: 16558

Date: 13<sup>th</sup> October, 2017

Place: Mumbai