

Dated: 07-DEC-2017

BSE LIMITED	Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai - 400001		
CENTRUM CAPITAL LTD.	Bombay Mutual Building, 2 <sup>nd</sup> Floor, D N Road Fort, Mumbai - 400001		

Dear Sir,

## CENTRUM CAPITAL LTD. Notification under SAST Regulation 2011

We, ECL Finance Ltd. forward herewith the necessary information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of the above company.

Please acknowledge receipt.

Yours faithfully

Authorised Signatory ECL FINANCE LIMITED

Encl.: As above

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	CENTRUM CAPITAL LT	D.		
Name(s) of the acquirer and Persons Acting	ECL Finance Limited			
in Concert (PAC) with the acquirer	Edelweiss Broking Limited			
Whether the Acquirer belongs to	No			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where	BSE Limited			
the shares of TC are listed				
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 <del>acquisition /</del> sale under consideration, holding of :				
a) Shares carrying voting rights	32,300	0.01%	0.01%	
b) Shares in the nature of encumbrance	4,62,80,334***	11.12%	11.12%	
(pledge/ lien/non-disposal undertaking / others)	100			
c) Voting rights (VR) otherwise than by equity shares	-	-	-	
d) Warrants/convertible securities/any	1-1	-	-	
other instrument that entitles the acquirer	¥1			
to receive shares carrying voting rights in				
the TC (specify holding in each category)				
Total (a+b+c+d)	4,63,12,634***	11.13%	11.13%	
Details of acquisition/ sale				
a)Shares carrying voting rights acquired / sold	-	-		
b) VRs acquired / sold otherwise than by equity 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	4,57,50,000***	10.99%	10.99%	



After the Acquisition/ sale, holding of:				
a) Shares carrying voting rights	32,300	0.01%	0.01%	
b) Shares encumbered with the acquirer	5,30,334***	0.13%	0.13%	
c) VRs 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) after acquisition	<del>.</del>	-	-	
e) Total (a+b+c+d)	5,62,634***	0.14%	0.14%	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	By way of release of encumbrances against loans/ dues			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06-Dec-2017			
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			

- (\*) 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.
- (\*\*\*) Figures exclude securities in beneficiary accounts of clients of broking entities in the group in as much as the powers of attorney in favour of the broking entities are in respect of clients' settlement and margin obligations.

Note: all the % calculations on the current paid up capital of the company

For ECL Finance Ltd.

**Authorized Signatory** 

Place: Mumbai

Date: December 07, 2017