25th February, 2017

The Corporate Relationship Department

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code - 501150

Dear Sir/ Madam,

Sub: <u>Intimation of issue of Secured, Unlisted, Unrated, Redeemable, Non-Convertible, Principal Protected Market Linked Debentures</u>

It is hereby informed that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Fund Raising Committee in its meeting held on 25<sup>th</sup> February, 2017 has approved an issuance of Secured, Unlisted, Unrated, Redeemable, Non-Convertible, Principal Protected Market Linked Debentures of upto an amount of Rs. 50 Crores to be issued in one or more series by way of private placement.

Kindly take this on your record.

Thanking you.

Yours faithfully,

FOR CENTRUM CAPITAL LIMITED

ALPESH SHAH

COMPANY SECRETARY