Indivision India Partners

3rd Floor | Standard Chartered Tower | Bank Street | 19 Cybercity | Ebene 72201 | Mauritius Tel +230 467 7986 Fax +230 464 8306

2 February 2017

Listing & Compliance Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Centrum Capital Limited Bombay Mutual Bldg, 2nd Floor, D N Road, Fort, Mumbai -400001

Subject: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to sale of equity shares of Centrum Capital Limited.

Re: (i) Scrip Code 501150 and Scrip ID: CENTRUM

(ii) Our earlier intimations by letters dated 9th September 2016 and 23rd December 2016

Dear Sir/Madam

We, Indivision India Partners, shareholder of Centrum Capital Limited, refer to our captioned letters wherein we had intimated about sale of certain shares held in Centrum Capital Limited.

We have now sold additional 8,798,102 equity shares of Rs.1 each, representing 2.11% of the paid up share capital of the Centrum Capital Limited, on the stock exchange in multiple tranches. This threshold was attracted upon sale of shares on 1st February 2017.

Accordingly, please find enclosed herewith the disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format.

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Kindly take the same on record and oblige.

Thanking you

Yours faithfully

Francoise Chung Kee Mew

Authorised Signatory

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

Name of the Target Company (TC)	Centrum Capital Lim	Centrum Capital Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller: Indivision India Partners			
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			
Truncial of the stock exchange (a) where the shalles of the stock exchange (a)	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Details of the acquisition / disposal as follows				
Before the acquisition under consideration, holding of :				
a) Shares carrying voting rights	26,042,319.00	6.26		
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)				
c)Voting rights (VR) otherwise than by shares				
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive				
shares carrying voting rights in the T C (specify holding in each category)				
e) Total (a+b+c+d)	26,042,319.00	6.26	-	
Details of acquisition/ sale				
a) Shares carrying voting rights acquired/sold	8,798,102.00	2.11		
b) VRs acquired /sold otherwise than by 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				
e) Total (a+b+c+/-d)	8,798,102.00	2.11	(
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	17,244,217.00	4.14		
b) Shares encumbered with the acquirer	1			
c) VRs otherwise than by shares				
d) Warrants/convertible securities/any other instrument that entitles the acquirer to	0			
receive shares carrying voting rights in the TC (specify holding in each category) after	r			
acquisition				
e) Total (a+b+c+d)	17,244,217.00			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue preferential allotment / inter-se transfer etc).	Open Market Sale			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares whichever is applicable	Multiple dates/tranches. However, 2% criteria has been attracted upon sale of shares on 1st February 2017.			
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 41,60,32,740 divided into 41,60,32,740 equity shares of Re.1 each			
Equity share capital/total voting capital of the TC after the said acquisition / sale	INR 41,60,32,740 divided into 41,60,32,740 equity shares of Re.1 each			
Total diluted share/voting capital of the TC after the said acquisition		NA		

^{*} 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.

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Yours faithfully

Françoise Chung Kee Mew

Authorised Signatory

^{**} 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.