

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

FOR THE HALF YEAR ENDED 31ST MARCH, 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, 2nd Floor, D.N. Road, Fort, Mumbai-400 001, 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 **1st October, 2016 to 31st March 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 **31st March 2017**:

- A) The Company has delivered the Share Certificate(s) relating to the **Transmission of shares**, received during the period from **1st October, 2016 to 31st March 2017** as entered in the Memorandum of Transfers, within stipulated time as per Regulation 40(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, from the respective date of lodgment for transmission of shares (Detailed in the below table), except those rejected on technical grounds. The Company has however not received any request for transfer of shares during the period, from **1st October, 2016 to 31st March 2017**;

| Event | Due Date | Number of Certificate | Whether Complied or not (Yes/No/Not Applicable) | If No, reasons for such Non-compliance |
|--|--|-----------------------|---|--|
| Transmission of Securities to the Legal Heir(s), where deceased holder of securities was the sole holder of securities | Within 21 days after receipt of Specified documents by RTA | 1 | Yes | - |

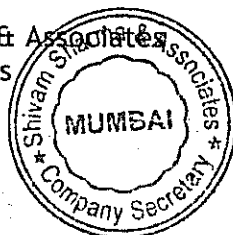
and

- 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 **1st October, 2016 to 31st March 2017**. However Company has received a request for issue of Share Certificate with respect to Duplicate and the Company issue of Share Certificate within 15 days, for the said period.

For Shivam Sharma & Associates
Company Secretaries

Shivam Sharma
Proprietor

M. No.-A35727 C.P. No.-16558



Date: 12th April, 2017

Place: Mumbai