

Indivision India Partners

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

15 May 2017

| | |
|---|---|
| Listing & Compliance Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 | Centrum Capital Limited Bombay Mutual Bldg, 2 nd 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, 23rd December 2016, 2nd February 2017 and 20th February 2017**

Dear Sir/Madam

Further to the above referred intimations, We, Indivision India Partners have sold additional 83,36,103 equity shares of Rs.1 each, representing 2% 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 Friday, 12th May 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.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully



Françoise Chung Kee Mew
Authorised Signatory



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

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|--|--|--|--|
| Name of the Target Company (TC) | 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 | | |
| | 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 | 83,70,193.00 | 2.01 | |
| 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) | 83,70,193.00 | 2.01 | |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 83,36,103.00 | 2.00 | |
| 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) | 83,36,103.00 | 2.00 | 0 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 34,090.00 | 0.01 | |
| b) Shares encumbered with the acquirer | | | |
| 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 | | | |
| e) Total (a+b+c+d) | 34,090.00 | 0.01 | |
| 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 12th May 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.

** 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.

Thanking you

Yours faithfully


Françoise Chung Kee Mew
Authorised Signatory

