

16<sup>th</sup> June 2017

**THE CORPORATE RELATIONSHIP DEPARTMENT  
BOMBAY STOCK EXCHANGE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400 001**

**Re: Scrip Code – 501150**

**Subject:** Intimation as to number of shares held in Centrum Capital Limited by Centrum ESPS Trust.

Dear Sir,

We refer to regulation 12 of SEBI (Share Based Employee Benefits) Regulations, 2014 and would like to state that as on 31<sup>st</sup> March, 2017 Centrum ESPS Trust holds 2,45,81,160 equity shares of Centrum Capital Limited.

This information is a part of our annual exercise and only for your records

Thank you,

Yours Faithfully,

**For Centrum Capital Limited.**

  
**Alpesh Shah  
Company Secretary.**

