BUSINESSMATCH SERVICES (INDIA) PRIVATE LIMITED

Shop # 2, Neptune II, Smt. Nargis Dutt Road, Bandra (West), Mumbai -400 050. Telephone No. 26400758; e-mail id. businessmatch.s@gmail.com; CIN: U74999MH1992PTC066170

15[™] October, 2018

To,

THE CORPORATE RELATIONSHIP DEPARTMENT BSE LIMITED, PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400 001

NATIONAL STOCK EXCHANGE OF INDIA LTD.

EXCHANGE PLAZA, C-1, BLOCK G, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI – 400 051

Dear Sir,

Re.: Reporting under regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above, please find enclosed the reporting of the transaction covered under regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out details of Creation of pledge of equity shares held in Centrum Capital Limited.

Request you to please take note of the same.

Yours truly,

FOR BUSINESSMATCH SERVICES (INDIA) PRIVATE LIMITED

AUTHORISED SIGNATORY

Encl.: as above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the T | Name of the Target Company(TC) | | | | Centrum Ca | Centrum Capital Limited | | | | | | | |
|---|---|--------------|--------------------|------------|-------------|-------------------------|--|-----------------------|---|--------------------|-------------------------------------|-----------------------|------------|
| Names of the | Names of the Stock Exchanges where the shares of the target company are | the shares | of the target comp | any are | BSE Limited | | | | | | | | |
| Date of reporting | ting | | | | 15-10-2018 | | | | | | | | |
| Name of the promoter or created/released/invoked | Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | ose shares e | ncumbrance has b | een | BusinessMa | atch Services (Inc | BusinessMatch Services (India) Private Limited | be | | | | | |
| | | | | | | | | | | | | | |
| Details of the | Details of the creation/invocation/release of encumbrance | ease of encu | ımbrance | | | | | | | | | | |
| Name of | Promoter holding in the | g in the | Promoter holding | olding | | | Details of ever | nts pertaining to | Details of events pertaining to encumbrance (3) | | | Post event holding of | olding of |
| the | target company (1) | ηγ (1) | already | ¥ | | | THE PROPERTY OF THE PROPERTY O | Ċ | | | | encumbered shares | d shares |
| promoter | | | encumbered (2) | ed (2) | | | | | | | | {creation [(2)+(3)] / | 2)+(3)]/ |
| (s) or | | | | | | | | | | | | release [(2)-(3)] / |)-(3)]/ |
| with him | | | | | | | | | | | | invocation (2)-(3)]] | (2)-(3)]] |
| | No. of | % of | No. of | % of total | Type of | Date of | Type of | Reasons for | No. of | % of total Name of | Name of | No. of | % of total |
| | shares | total | shares | share | event | creation/ | encumbrance | encumbrance | shares | share | the entity | shares | share |
| | | share | | capital | (creation | release/ | (pledge/ lien/ | | | capital | in whose | | capital |
| | | capital | | | / release / | invocation | non disposal | | | | favor | | |
| | | | | | invocation) | of | undertaking/ | | | | shares | | |
| | | | | | | encumbrance | others) | | | | encumbered | | |
| | | | 9,41,41,837 | 22.62847 | Creation | 04.10.2018 | Pledge | Third Party Pledge | 10,00,000 | 0.2404 | SUN N SAND HOTELS PVT LTD | 9,51,41,837 | 22.8688 |
| Business Match Services (India) Private Limited | 13,41,89,000 | 32.2544 | 9,51,41,837 | 22.86883 | Creation | 10.10.2018 | Pledge | Third Party Pledge | 5,68,500 | 0.1366 | TATA CAPITAL FINANCIAL SERVICES LTD | 9,57,10,337 | 23.0055 |
| | | | 9,57,10,337 | 23.00548 | Creation | 12.10.2018 | Pledge | Third Party Pledge | 20,00,000 | 0.4807 | SUN N SAND HOTELS PVT LTD | 9,77,10,337 | 23.4862 |
| | | | | | | | | | | | | | |

Signature of the Authorised Signatory
Place: Mumbai
Date: 15.10.2018