

October 01, 2018

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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Sub: Grant of Stock Options under Employee Stock Option Scheme 2018**Ref: NSE Scrip Code: - CENTRUM and BSE Scrip Code: - 501150**

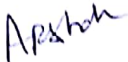
Dear Sir/Madam,

We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has, vide Circular Resolutions passed by its Members on October 01, 2018, approved the grant of 5,00,000 (Five Lacs) Stock Options to eligible employee under the Employee Stock Option Scheme 2017 ("ESOP 2018"/ "PLAN").

Please take the above on record and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,
For Centrum Capital Limited


Alpesh Shah
Company Secretary

