

CLIX

15th November, 2018

1
To
Corporate Filings Department
Bombay Stock Exchange Ltd
P J Tower, Dalai Street,
Mumbai —400 001

Corporate Filings Department
BSE - Corporate Office
Delhi Address:
101, 1st Floor, Aggarwal Corporate Tower
Plot No. 23, District Center,
Rajendra Place, New Delhi - 110 008

2
To
Corporate Filings Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051

Corporate Filings Department
NSE - Corporate Office
Delhi Address:
National Stock Exchange of India Ltd.,
4th Floor, Jeevan Vihar Building,
Parliament Street, New Delhi-110 001

3
To
Target Company
Centrum Capital Limited
Bombay Mutual Bldg 2nd Floor Dr. D N Road
Fort Mumbai Mh 400001

Sub: Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations") for **CENTRUM CAPITAL LTD** ("Target Company")

Dear Concerned,

In respect of captioned Subject, we are now enclosing herewith Disclosures under Regulation 29(1) of SEBI SAST Regulations.

Kindly acknowledge the Compliance.

Regards

For Clix Finance India Pvt. Ltd.

Authorised signatory

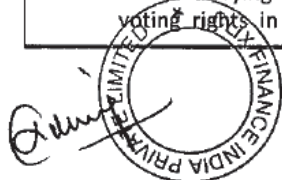


12/11/18
101, 1st Floor, Aggarwal Corporate Tower
23, District Center, Rajendra Place, New Delhi
Ph: 011-25722110, 17 19

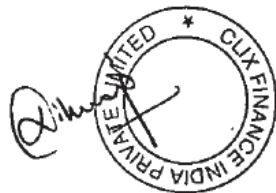
Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	CENTRUM CAPITAL LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Clix Finance India Pvt Ltd		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<p>Before the acquisition under consideration, holding of acquirer along with PACs of:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p> <p>c) Voting rights (VR) otherwise than by equity shares</p> <p>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)</p> <p>e) Total (a+b+c+d)</p>			
<p>Details of acquisition</p> <p>a) Shares carrying voting rights acquired</p> <p>b) VRs acquired otherwise than by equity shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each</p>			



category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	361,81,815	8.7%	
e) Total (a+b+c+/-d)	361,81,815	8.7%	8.3%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
b) VRs otherwise than by equity 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) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	361,81,815	8.7%	8.3%
e) Total (a+b+c+d)			
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	The Shares have been pledged against loan given by the Pledgee		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.			
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	27-Mar-2018		
Equity share capital / total voting capital of the TC before the said acquisition	416032740 Equity Shares Capital Divided into 416032740 Equity Shares of 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	416032740 Equity Shares Capital Divided into 416032740 Equity Shares of 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	436140000 Equity Shares Capital Divided into 436140000 Equity Shares of 1/- each		



Signature of the acquirer / Authorised Signatory

Place:

Date:

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

