

March 1, 2018

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Sub: Convertible Warrants on Preferential Basis**

**Ref 1: Scrip Code: 501150**

**Ref 2: Letter addressed to BSE Limited dated January 3, 2018 and January 5, 2018.**

Dear Sir/Madam,

In continuation to our disclosure made vide the above mentioned letters, please be informed that the Fund Raising Committee of Centrum Capital Limited has approved the allotment of 2,01,07,260 Convertible Warrants (at a price of Rs 74.60 per warrant) to subscriber, BG Advisory Services LLP, having deposited 25% of the consideration amount with the company on March 1,2018.

Please take the above on record.

Thanking you,

Yours faithfully,  
For Centrum Capital Limited.

*Alpesh Shah*  
Alpesh Shah  
Company Secretary

