

April 13, 2018

To,
The Manager (Listing)
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code – 501150

Dear Sir/Madam,

In accordance with the provisions of Regulation 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Compliance Certificate dated April 12, 2018 obtained from M/s. Shivam Sharma & Associates, Company Secretaries pursuant to Regulation 40(9) of the aforesaid Regulations for the half year ended March 31, 2018.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited



**Alpesh Shah
Company Secretary**

Encl: a/a



Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

We have examined all Share Transfer Forms , Memorandum of Transfers, Registers, files and other documents relating to **Centrum Capital Limited**, having its registered office at Bombay Mutual Building, 2nd Floor, D.N. Road, Fort, Mumbai-400001, maintained by Link Intime India Pvt Ltd, the Company's Registrar & Transfer Agent (RTA), pertaining to transfer and other requests of equity shares received by the Company and issue of Share Certificate of the Company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing this Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Transfer Agent, we hereby certify that during the half year ended on **31st March, 2018**:

A) The Company has delivered Share Certificate(s) relating to the transfer of shares received during the half year period, within thirty days, *as* entered in the Memorandum of Transfers from the respective date of lodgment of each transfer deed, excepting those rejected on technical grounds;

And

B) The Company has not received any request for issue of Share Certificate with respect to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and split certificate, during the half year period.

For Shivam Sharma & Associates

Shivam Sharma
(Proprietor)

M.No.: A35727, CP. No.: 16558



Date: 12th April, 2018

Place: Mumbai