

October 10, 2017

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**  
**(Under Regulation 7(3) of the SEBI (LODR) Regulations, 2015)**  
**Ref: Scrip Code - 501150**

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2017 to September 30, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours truly,  
For Centrum Capital Limited

For Link Intime India Private Limited

*Apshah*  
Alpesh Shah  
Company Secretary



*[Signature]*  
Authorized Representative



Centrum Capital Limited (CIN No.: L65990MH1977PLC019986)

Corporate Office : Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai - 400 098.

Tel : +91 22 4215 9000 Fax : +91 22 4215 9533 / 9316

Registered Office: 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai - 400 001. Tel : +91 22 2266 2434 Fax : +91 22 2261 1105

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