

April 13 2018

To,
The Manager (Usting)
BSE Limited
P.J. Towers, Dalal Street,
umba1- 400 001
Ph. 022 2272 1233/34
Fax: 022 2272 3719

Sub: Compliance Certificate

(Under Regulation 7(3) of the SEBI (LODR) Regulations, 201S)

Ref: <u>Scrip Code - 501150</u>

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 actilities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2017 to March 31, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz , Link I) time India Private Limited, which is registered as Registrar & Share Transfer Acent in Category-I with the Securities and Exchange Board of India vide Registration Number: INRCOCCCO4058.

Thanking you,

Yours truly, For Centrum Capital Limited

For link Intime India Private limited

Alpesh Shah

Company Secretary

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