

February 3, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Ref: NSE Scrip Code: - CENTRUM and request for clarification

Madam/Dear Sir,

We refer to our corporate announcement made on February 2, 2020. We would like to clarify that our subsidiary, Centrum Housing Finance Limited, is raising funds from the Investor. The Company in its capacity as the Promoter and Shareholder of Centrum Housing Finance Limited is one of the parties to the Transaction Documents.

Kindly take the above on your record.

Thanking you,

Yours sincerely,

For Centrum Capital Limited

Alpesh Shah

**Company Secretary**