

May 28, 2019

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	<b>To,</b> <b>BSE Limited</b> Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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**Sub.: Outcome of Board Meeting held on May 28, 2019**

**Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM**

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its Meeting held on May 28, 2019, inter-alia, has:

1. considered and approved the Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2019. Please find enclosed the said Audited Results along with Audit Report and Declaration as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. has approved an enabling resolution for raising funds by issue of Non-Convertible Debentures, up to an amount not exceeding Rs. 1000 Crores, subject to the approval of shareholders;
3. recommended a final dividend of Rs. 0.05/- per equity shares of Re. 1/- each for the financial year ended March 31, 2019;
4. the Board of Directors subject to the approval of the members in the forthcoming Annual General Meeting, decided to re-appoint M/s. Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a period of two years from the conclusion of this ensuing Annual General Meeting till the conclusion of the 43<sup>rd</sup> Annual General Meeting to be held in the year 2021.

Declaration for unmodified opinion on Audit Report issued by the M/s. Haribhakti & Co, LLP, Chartered Accountants, Statutory Auditors of the Company for financial year 2018-19, under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed herewith.

The Meeting of the Board of director of the Company commenced at 01:00 P.M. and concluded at 04:15 P.M.



The date of Annual General Meeting of the Company for the year ended March 31, 2019, Book Closure date and the date from which dividend will be paid or warrants thereof will be dispatched to the shareholders will be informed in due course.

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

Thanking you,

Yours faithfully,  
**For Centrum Capital Limited**

*Alpesh*  
**Alpesh shah**  
**Company Secretary**

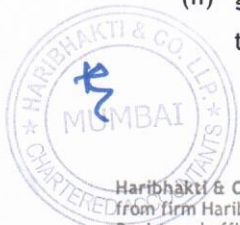


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**Auditor's Report on Annual Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
The Board of Directors  
Centrum Capital Limited

1. We have audited the accompanying Statement of Annual Standalone Financial Results of Centrum Capital Limited ("the Company") for the year ended March 31,2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. This Statement has been prepared on the basis of the annual standalone financial statements. Our responsibility is to express an opinion on this Statement, based on our audit of such annual standalone financial statements, which have been prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India.
2. We conducted our audit of the Statement in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes assessing the accounting principles used and significant estimates made by management.
3. We believe that the audit evidences obtained by us is sufficient and appropriate to provide a reasonable basis for our opinion on the Statement.
4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
  - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
  - (ii) gives a true and fair view of the net profit and other financial information of the Company for the year ended March 31,2109.



# HARIBHAKTI & CO. LLP

Chartered Accountants

5. The Statement includes the results for the quarter ended March 31, 2019 being the balancing figure between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Haribhakti & Co. LLP

Chartered Accountants

ICAI Firm Registration No. 103523W/W100048



Sumant Sakhardande

Partner

Membership No: 034828



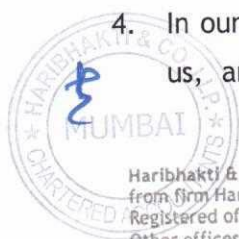
Place: Mumbai

Date: May 28, 2019

**Auditor's Report on Annual Consolidated Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
The Board of Directors  
Centrum Capital Limited

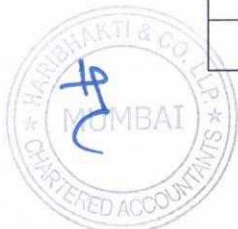
1. We have audited the accompanying Statement of Annual Consolidated Financial Results of Centrum Capital Limited (hereinafter referred to as "the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its associate for the year ended March 31, 2019 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. This Statement has been prepared on the basis of the annual consolidated financial statements. Our responsibility is to express an opinion on this Statement based on our audit of such annual consolidated financial statements, which have been prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India.
2. We conducted our audit of the Statement in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes assessing the accounting principles used and significant estimates made by management.
3. We believe that the audit evidences obtained by us and obtained by the other auditors in terms of their report referred to in paragraph 5 below, is sufficient and appropriate to provide a reasonable basis for our opinion on the Statement.
4. In our opinion and to the best of our information and according to the explanations given to us, and on consideration of the reports of the other auditors and subject to the non



presentation of segment information as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 the Statement:

(i) includes the annual financial results of the following entities:

Sr. No.	Name of the Entity	Relationship
1	Centrum Capital Limited	Holding
2	Centrum Retail Services Limited	Subsidiary
3	Centrum Broking Limited	Subsidiary
4	Centrum Microcredit Limited (Formerly known as Centrum Microcredit Private Limited )	Subsidiary
5	Centrum Housing Finance Limited	Subsidiary
6	Centrum Financial Services Limited	Subsidiary
7	Centrum International Services PTE Limited	Subsidiary
8	Centrum Alternative LLP	Subsidiary
9	Centrum Capital International Limited (Formerly known as Commonwealth Centrum Advisors Limited)	Subsidiary (w.e.f. September 21, 2018)
10	Essel - Centrum Holdings Limited	Subsidiary (w.e.f. March 31, 2019)
11	Centrum Alternative Investment Managers Limited	Subsidiary (w.e.f. January 21, 2019)
12	Centrum Defence Systems Limited	Subsidiary (Upto February 15, 2019)
13	Centrum Infrastructure Advisory Limited	Subsidiary (Upto March 27, 2019)
14	Centrum Capital Holdings LLC	Subsidiary (Upto February 15, 2019)
15	Centrum Securities LLC	Stepdown Subsidiary (Upto February 15, 2019)
16	Centrum Insurance Broker Limited	Stepdown Subsidiary
17	Centrum Wealth Management Limited	Stepdown Subsidiary
18	Centrum Investment Advisors Limited	Stepdown Subsidiary
19	Centrum REMA LLP	Stepdown Subsidiary
20	CCAL Investment Management Limited	Stepdown Subsidiary (w.e.f.



		September 21, 2018)
21	CentrumDirect Limited	Stepdown Subsidiary (Upto April 1, 2018)
22	Buyforex India Limited	Stepdown Subsidiary (Upto April 1, 2018)
23	Krish & Ram Forex Private Limited	Stepdown Subsidiary (Upto April 1, 2018)
24	Acorn Fund Consultants Private Limited	Associate (w.e.f. June 29, 2018)

(ii) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and

(iii) gives a true and fair view of the consolidated net profit and other financial information of the Group including its associate for the year ended March 31, 2019.

5.

(i) We did not audit the financial statements of 10 subsidiaries, 8 Stepdown subsidiaries included in Statement, whose financial statements reflects total assets of Rs. 2,69,381.24 lakhs as at March 31, 2019, total revenues of Rs. 43,716.34 lakhs and total profit after tax of Rs. 14,145.49 lakhs for the year ended on that date, as considered in the Statement. These financial statements have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors.

Five of these subsidiaries are located outside India whose financial statements / financial information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been audited by other auditors under generally accepted auditing standards applicable in their respective countries. The Company's management has converted the financial statements of such subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have audited these conversion adjustments made by the Company's management. Our opinion in so far as it



relates to the balances and affairs of such subsidiaries located outside India is based on the report of other auditors and the conversion adjustments prepared by the management of the Company and audited by us.

- (ii) We did not audit the financial statements of 2 subsidiaries and 1 step down subsidiary included in the Statement, whose financial statements reflects total assets of Rs. 1,651.83 lakhs as at March 31, 2019, total revenues of Rs. 364.45 lakhs and total loss after tax of Rs. 1,470.74 lakhs for the year ended on that date, as considered in the Statement. These financial statements are unaudited and have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such unaudited financial statements. According to the information and explanations given to us by the Management, these financial statements are not material to the Group.

Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the financial statements/ financial information certified by the management.

For Haribhakti & Co. LLP

Chartered Accountants

ICAI Firm Registration No.103523W/W100048



Sumant Sakhardande

Partner

Membership No.: 034828



Place: Mumbai

Date: May 28, 2019



**CENTRUM CAPITAL LIMITED**  
CIN : L65900MH1977PLC019986

Registered Office : Bombay Mutual Building, 2nd Floor, Dr.D.N.Road, Fort, Mumbai - 400001.  
Corporate Office : Centrum House, C.S.T. Road, Vidya Nagari Marg, Kalina, Santacruz (East), Mumbai - 400098.  
Tel. : +91 22 42159000 Fax no. : +91 22 42159533 Email ID: info@centrum.co.in Website: www.centrum.co.in

**Statement of Standalone Audited Financial Results For the Quarter and Financial Year Ended March 31, 2019 And Consolidated Audited Financials Results for the Year Ended March 31, 2019**

₹ in Lakhs

Particulars	Standalone						Consolidated	
	Quarter ended			12 Months ended		12 Months ended		
	31-Mar-19 (Audited)	31-Dec-18 (Unaudited)	31-Mar-18 (Audited)	31-Mar-19 (Audited)	31-Mar-18 (Audited)	31-Mar-19 (Audited)	31-Mar-18 (Audited)	
I. Revenue from Operations	297.78	614.85	1,367.68	1,744.88	2,653.77	37,728.52	9,88,374.32	
II. Other Income	496.06	239.29	267.45	1,169.92	1,727.34	1,845.43	2,382.41	
III. <b>Total Revenue (I+II)</b>	<b>793.84</b>	<b>854.14</b>	<b>1,635.13</b>	<b>2,914.80</b>	<b>4,381.11</b>	<b>39,573.95</b>	<b>9,90,756.73</b>	
<b>Expenses</b>								
a Cost of goods and services sold	-	-	-	-	-	145.27	9,34,527.38	
b Employee Benefit Expenses (Refer Note No. 5)	589.83	1,067.64	79.26	2,885.28	1,585.70	22,765.60	17,557.65	
c Finance Costs (Refer Note No. 6)	2,113.47	1,230.45	740.93	5,517.57	3,360.65	15,444.04	9,612.32	
d Depreciation and amortisation Expenses	48.46	32.13	34.57	146.86	130.64	695.50	821.92	
e Administrative Expenses	1,964.90	667.22	991.91	3,737.43	2,987.21	26,570.94	22,497.78	
IV. <b>Total Expenses</b>	<b>4,716.66</b>	<b>2,997.44</b>	<b>1,846.67</b>	<b>12,287.14</b>	<b>8,064.21</b>	<b>65,621.35</b>	<b>9,85,017.06</b>	
V. <b>Profit before exceptional items and tax (III-IV)</b>	<b>(3,922.82)</b>	<b>(2,143.30)</b>	<b>(211.54)</b>	<b>(9,372.34)</b>	<b>(3,683.10)</b>	<b>(26,047.40)</b>	<b>5,739.67</b>	
VI Exceptional Items (Net) (Refer Note 2)	(15,442.90)	-	4,625.49	28,051.57	10,243.19	42,782.71	2,253.14	
VII <b>Profit before extraordinary items and tax (V+VI)</b>	<b>(19,365.72)</b>	<b>(2,143.30)</b>	<b>4,413.95</b>	<b>18,679.23</b>	<b>6,560.09</b>	<b>16,735.31</b>	<b>7,992.81</b>	
VIII. Extraordinary Items	-	-	-	-	-	-	-	
IX. <b>Profit before tax (VI+VII)</b>	<b>(19,365.72)</b>	<b>(2,143.30)</b>	<b>4,413.95</b>	<b>18,679.23</b>	<b>6,560.09</b>	<b>16,735.31</b>	<b>7,992.81</b>	
X. <b>Tax Expense:</b>								
Current tax	(4,532.50)	(383.50)	942.00	4,442.50	1,402.00	8,940.19	4,740.82	
Deferred tax credit/ (charge)	(1,450.44)	103.61	(737.76)	(650.28)	(1,197.76)	1,273.95	273.92	
MAT Credit Entitlement /Utilisation	286.79	(53.05)	4.23	(256.50)	23.22	(440.51)	614.92	
Tax adjustment of earlier Years	1,238.27	-	-	1,238.27	-	(909.22)	(1,798.12)	
<b>Net Profit for the Period (VIII-IX)</b>	<b>(14,907.84)</b>	<b>(1,810.36)</b>	<b>4,205.48</b>	<b>13,905.24</b>	<b>6,332.63</b>	<b>7,870.90</b>	<b>4,161.28</b>	
XI Share of profit / (loss) of associates	-	-	-	-	-	(75.50)	-	
XII Minority Interest	-	-	-	-	-	448.44	975.86	
XIII <b>Net Profit after taxes and Minority Interest (X+XI-XII)</b>	<b>(14,907.84)</b>	<b>(1,810.36)</b>	<b>4,205.48</b>	<b>13,905.24</b>	<b>6,332.63</b>	<b>7,346.96</b>	<b>3,185.42</b>	
XIV Paid-up Equity Share Capital (Face value of ₹ 1/- Each)	4,160.33	4,160.33	4,160.33	4,160.33	4,160.33	4,160.33	4,160.33	
XV Reserves excluding Revaluation Reserves as per balance sheet.	-	-	-	46,053.80	31,752.96	59,628.99	28,954.91	
XVI Earnings per shares (EPS) (Face value of ₹ 1/- Each)								
(i) Basic EPS	(3.58)	(0.44)	1.01	3.34	1.52	1.77	0.77	
(ii) Diluted EPS	(3.58)	(0.44)	1.01	3.34	1.52	1.77	0.77	

Notes:  
1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors ("The Board") at their meeting held on May 28, 2019.

2 Exceptional Items for the year represents :

Particulars	Standalone		Consolidated	
	Amount (₹ in Lakhs)		Amount (₹ in Lakhs)	
	31 March 2019	31 March 2018	31 March 2019	31 March 2018
Share of Profit (Net) on Sale of Investment held by Subsidiary companies	49,614.30	2,253.14	62,783.54	2,253.14
Surplus attributable to foreign exchange fluctuation on share of profit on sale of subsidiary	2,202.26	-	3,670.44	-
Profit/ (Loss) on Sale of Investments in subsidiary companies	(3,442.77)	7,990.05	(3,349.04)	-
Bad Debts & Advances Written Off	(7,217.78)	-	(7,217.78)	-
Indemnification of loss on Loan Recoverable by Centrum Financial Services Limited, a wholly owned subsidiary company	(2,500.00)	-	(2,500.00)	-
Adjustment to the carrying value of current investment pursuant to reclassification	(1,982.46)	-	(1,982.46)	-
Compensation paid for further acquiring equity shares in Centrum Retail Services Limited, a subsidiary company	(8,621.98)	-	(8,621.98)	-
<b>Total</b>	<b>28,051.57</b>	<b>10,243.19</b>	<b>42,782.71</b>	<b>2,253.14</b>

3 During the quarter, the Company has sold off investments in the group companies as detailed below, the entire amount have been discharged by means of cash and cash equivalents.

Company	No. of Shares	Amount (₹ in Lakhs)
Centrum Defence Systems Limited	30,00,000	0.01
Centrum Infrastructure Advisory Limited	50,00,000	0.35
Centrum Capital Holdings LLC	100%	0.69
Centrum Securities Private Limited	1,00,000	0.01

4 During the quarter, the Company has made investments in group entities as detailed below, the entire amount have been discharged by means of cash and cash equivalents.

(a) Investment in Compulsory Convertible Debentures (CCD)

Company	Amount (₹ in Lakhs)
Centrum Microcredit Limited	500.00

(b) Investment in Equity Shares

Company	Nos. of Shares	Amount (₹ in Lakhs)
Centrum Microcredit Limited	50,00,000	500.00
Essel Centrum Holdings Limited (Refer Note (i))	10,00,000	140.00

(i) Note: Company has become wholly owned subsidiary  
(c) During the quarter, the Company has incorporated a subsidiary company namely "Centrum Alternative Investment Managers Limited" on January 23, 2019 with paid-up equity share capital of ₹1.00 Lakh and subsequently company has made additional investment of ₹50.00 Lakhs.

5 Employee Benefit Expenses includes ₹ 339.78 Lakhs of earlier period, being excess remuneration to managerial personnel charged off pursuant to ratification/approval from members on December 06, 2018 by way of Postal Ballot

6 Finance cost in standalone financial results for the year includes ₹ 588.68 Lakhs towards interest subvention provided to Centrum Financial Services Limited, a wholly owned subsidiary company.

7 CentrumDirect Limited ceased to be subsidiary w.e.f. April 01, 2018. Hence figures of consolidated financials results for the current year are not comparable with previous year figures.

8 Figures for the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between the audited figures in respect of the full financial year and the reviewed figures up to the 3rd quarter.

9 The Company will provide the segment reporting information in its Annual Accounts

10 The previous period/year figures have been regrouped or reclassified wherever necessary.

For Centrum Capital Limited

Jaspal Singh Bindra  
Executive Chairman  
DIN: 00128320



Place : Mumbai  
Date : May 28, 2019

**CENTRUM CAPITAL LIMITED**

CIN L65990MH1977PLC019986

Registered Office : Bombay Mutual Building, 2nd Floor, Dr.D.N.Road, Fort, Mumbai - 400001.  
Corporate Office : Centrum House, C.S.T. Road, Vidya Nagari Marg, Kalina, Santacruz (East), Mumbai - 400098.  
Tel.: +91 22 42159000 Fax no. : 42159533 Email ID: info@centrum.co.in Website: www.centrum.co.in

**Standalone & Consolidated Statement of Assets and Liabilities**

₹ in Lakhs

	Standalone		Consolidated	
	As at March 31, 2019	As at March 31, 2018	As at March 31, 2019	As at March 31, 2018
	(Audited)	(Audited)	(Audited)	(Audited)
<b>A EQUITY AND LIABILITIES</b>				
<b>1 Shareholders' funds</b>				
(a) Share capital	4,160.33	4,160.33	4,160.33	4,160.33
(b) Reserves and surplus	46,053.80	31,752.96	59,628.99	28,954.91
(c) Share Application Money Received	3,750.00	3,750.00	3,750.00	3,750.00
<b>Sub-total Shareholders' Funds</b>	<b>53,964.13</b>	<b>39,663.29</b>	<b>67,539.32</b>	<b>36,865.24</b>
<b>2 Minority Interest</b>	-	-	5,311.60	15,044.25
<b>3 Non-current liabilities</b>				
(a) Long-term borrowings	9,998.04	8,979.89	95,549.37	53,689.32
(b) Other non current liabilities	4,365.57	5,346.83	13,318.00	15,452.25
(c) Long-term provisions	49.09	38.96	1,028.84	547.34
<b>Sub-total Non-current liabilities</b>	<b>14,412.70</b>	<b>14,365.68</b>	<b>1,09,896.21</b>	<b>69,688.91</b>
<b>4 Current liabilities</b>				
(a) Short-term borrowings	6,938.58	29,195.55	40,503.98	41,639.52
(b) Trade payables	-	-	9.45	6.91
(i) Total outstanding dues of micro enterprises and small enterprises	-	-	4,551.41	11,350.61
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	29,396.46	2,108.94	56,628.59	27,647.52
(c) Other current liabilities	1,565.58	5.50	1,989.14	649.28
(d) Short-term provisions	-	-	-	-
<b>Sub-total Current liabilities</b>	<b>37,900.62</b>	<b>31,309.99</b>	<b>1,03,682.57</b>	<b>81,293.84</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>1,06,277.45</b>	<b>85,338.96</b>	<b>2,86,429.70</b>	<b>2,02,892.24</b>
<b>B ASSETS</b>				
<b>1 Non-current assets</b>				
(a) Property, Plant and Equipment	814.38	718.42	3,143.25	2,785.46
(b) Intangible assets	30.21	24.03	3,972.21	2,920.55
(c) Capital Work in Progress	-	9.23	-	376.39
(d) Intangible Asset under development	25.64	-	75.49	30.00
(e) Goodwill (on consolidation)	-	-	10,796.24	9,200.43
(f) Non-current investments	89,913.06	63,739.20	5,740.15	10,349.23
(g) Deferred tax assets (net)	904.16	253.88	2,841.05	2,391.04
(h) Long-term loans and advances	2,502.39	3,081.72	78,110.36	41,522.13
(i) Other non current assets	98.26	-	1,073.97	56.84
<b>Sub-total- Non-current assets</b>	<b>94,288.10</b>	<b>67,826.48</b>	<b>1,05,752.72</b>	<b>69,632.07</b>
<b>2 Current assets</b>				
(a) Current investments	2,528.88	195.19	4,654.85	1,475.31
(b) Inventories	6,354.26	3,201.74	6,583.31	3,322.77
(c) Trade receivables	353.80	5,051.22	9,313.14	26,152.47
(d) Cash and Bank balances	395.10	1,553.11	26,124.11	30,175.14
(e) Short-term loans and advances	1,325.82	5,538.33	1,23,893.14	61,646.02
(f) Other current assets	1,031.49	1,972.89	10,108.43	10,488.46
<b>Sub-total- Current assets</b>	<b>11,989.35</b>	<b>17,512.48</b>	<b>1,80,676.98</b>	<b>1,33,260.17</b>
<b>TOTAL - ASSETS</b>	<b>1,06,277.45</b>	<b>85,338.96</b>	<b>2,86,429.70</b>	<b>2,02,892.24</b>

For Centrum Capital Limited



*Jaspal Singh Bindra*  
Jaspal Singh Bindra  
Executive Chairman  
DIN: 00128320

Place : Mumbai  
Date : May 28, 2019

May 28, 2019

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	<b>To,</b> <b>BSE Limited</b> Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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**Sub.: Declaration pursuant to Regulation 33(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Audit Report with Unmodified Opinion**

**Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM**

Dear Sirs,

In compliance with the provisions of Regulation 33(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and SEBI Circular No. Cir/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the M/s. Haribhakti & Co, LLP, Chartered Accountants, Statutory Auditors of the Company have issued Audit Reports with unmodified opinion on the Audited Financial Statement of the Company (Both Standalone and Consolidated) for the Financial Year ended March 31, 2019.

This is for your information and record.

Thanking You

Yours faithfully,

**For Centrum Capital Limited**

  
Jaspal Singh Bindra  
Executive Chairman

