

April 17, 2020

To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	To, <b>BSE Limited</b> Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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**Ref: Security Code: NSE – CENTRUM and BSE – 501150**

**Sub: Allotment of 500,000 (Five Lakh) equity shares under Centrum Employee Stock Option Scheme 2017**

Respected Sir/Madam,

This is to inform you that the Centrum ESPS Trust, vide resolution, on March 13, 2020, has decided to issue and allot 5,00,000 equity shares of face value of Re.1 each, of the Company, at the exercise price of Rs. 12.50 per equity shares, under Centrum Employee Stock Option Scheme 2017, to the eligible grantee under the Centrum Capital Limited Employees Stock Option Plan 2017, pursuant to exercise of stock options granted thereunder.

The terms and time period of exercise of the Employee Stock Options is as per the Centrum Capital Limited Employee Stock Option Scheme 2017 and Centrum Employee Stock Option Plan 2017, document, a copy of which had already been submitted to the BSE.

The abovementioned 5,00,000 (Five Lakh) equity shares allotted are in Demat form and are listed with Bombay Stock Exchange and National Stock Exchange of India Ltd.

Further this intimation is done in terms of Regulation 10 (C) of the SEBI (Share Based Employee Benefits) Regulations, 2014, and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, however we wish to clarify that the aforesaid allotment of shares is not material in nature to the Company.

This intimation will be also be available on the Company's website at [www.centrum.co.in](http://www.centrum.co.in).

Kindly take the above on record.

Thanking you,

Yours Sincerely,

**For Centrum Capital Limited**



**Alpesh Shah**  
Company Secretary