

April 04, 2018

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Kind Attention: Mr. Kautuk Upadhyay

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015
Execution of Share Purchase Agreement for the sale of equity shares held by the
Company through Centrum Retail Services Limited (Subsidiary) in CentrumDirect
Limited (a step-down subsidiary of the Company)

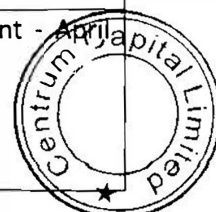
Ref: Centrum Capital Limited Symbol: CENTRUM - EQ

Madam/Dear Sir,

We wish to inform you that, the Board of Directors of the Company in their Meeting held on April 02, 2018, has granted approval for the sale of all the equity shares held by the Company through Centrum Retail Services Limited (Subsidiary), together with the shareholders of Centrum Retail Services Limited in CentrumDirect Limited (a step-down subsidiary of the Company), subject to shareholder approvals and all concerned statutory and regulatory approvals, if and to the extent necessary, having been first obtained.

The details as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/ IR/CFD/CMD/4/2015 dated September 09, 2015, is as under:

Sr No	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	For Financial Year 2016-17 - Consolidated Turnover: Rs. 69,950,182,619/- - Contributed Turnover: Rs. 67,461,281,983/- - Contributed Networth: Rs. 2,596,033,254/- - Percentage – 96.44%
2	Date on which the agreement for sale has been entered into	Share Purchase Agreement - April 02, 2018



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
Registered Office: 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai - 400 001. Tel : +91 22 2266 2434 Email : info@centrum.co.in
Website : www.centrum.co.in

3	The expected date of completion of sale/disposal	60 days from date of execution unless extended by agreement of parties
4	Consideration received from such sale/disposal	in the range of USD 175,000,000/- to USD 180,000,000/-
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	1. Ebix Inc., USA 2. Ebix Fincorp Exchange Pte Ltd., Singapore The Buyers do not belong to the promoter/promoter group/group companies.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No

The aforesaid information will also be disclosed on the website of the Company www.centrum.co.in.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Centrum Capital Limited

Alpesh Shah

Alpesh Shah

Company Secretary

