

January 05, 2018

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Convertible Warrants on Preferential basis

Ref: Scrip Code: 501150

Dear Sir/Madam,

This is in continuation to our earlier disclosure dated January 03, 2018, informing BSE Limited, about the approval of the Board of Directors for issuance of convertible warrants on preferential basis to BG Advisory Services LLP, being a corporate entity forming part of the Promoter Group of the Company, up to a maximum amount of Rs. 300,00,00,000/- (Rupees Three Hundred Crore only), subject to shareholders' approval.

In regard to the same, we wish to inform you that the price per convertible warrant derived as per the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 is Rs. 74.60/- .

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Centrum Capital Limited



Alpesh Shah
Company Secretary

