

September 16, 2019

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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Sub: Grant of Stock Options under Employee Stock Option Scheme 2018**Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM**

Dear Sir/Madam,

We wish to inform you that the Nomination and Remuneration Committee of the Company has in their meeting held on September 12, 2019 , approved the grant of 5,00,000 (Five Lacs Only) Stock Options to eligible employee under the Employee Stock Option Scheme 2017 ("ESOP 2017"/ "PLAN") and 20,50,000 (Twenty Lacs Fifty Thousand Only) Stock Options to eligible employee under the Employee Stock Option Scheme 2018 ("ESOP 2018"/ "PLAN").

The above grants are subject to the provisions of ESOP 2017 and ESOP 2018 respectively

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

Thanking You,

Yours Faithfully,

For Centrum Capital Limited


Alpesh Shah
Company Secretary

