

30th May, 2016

To,
The Board of Directors / Company Secretary,
Centrum Capital Limited

Bombay Mutual Bldg., 2nd Floor,
Dr. D.N. Road, Fort, Mumbai, 400001

Dear Sir,

Subject: Notice u/s 160 of the Companies Act, 2013

I, Shailendra Apte, member of the Company, do hereby give a notice under Section 160 of the Companies Act, 2013, signifying my intention to propose of Mr. K. R. Kamath (DIN: 01715073) as a candidate for appointment as a Non-Executive Director on the Board of Directors of Centrum Capital Limited in the general meeting.

I hereby remit an amount of Rs. 100,000/- (Rupees One Lakh Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking You.

Yours sincerely,



Shailendra Apte
Member