

5<sup>th</sup> August, 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. Manmohan Shetty (DIN 00013961) as a candidate for appointment as an Independent 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**