

May 09, 2020

To,

The Manager (Listing)

BSE Limited

P.J. Towers, Dalal Street,

Mumbai – 400 001

Sub: Change in Record Date

Ref: Scrip Code - 958310, 958343, 958361, 958436, 958571, 958620, 958761, 958839, 958856, 959014, 959062, 959077 & 959452

Madam/Dear Sir,

We wish to inform you that the Finance Committee of the Company has approved the following change in the "Record Date" clause of the Principal Protected, Secured, Rated, Listed, Redeemable, Non-Convertible, Market Linked Debentures (MLDs) issued by the Company:

Present Clause: Means in relation to any Due Date on which any payments are scheduled to be made by the Company to the Debenture Holders, the day falling at least **15 (Fifteen) calendar days** prior to such Due Date.

Proposed Clause: Means in relation to any Due Date on which any payments are scheduled to be made by the Company to the Debenture Holders, the day falling at least **3 (Three) calendar days** prior to such Due Date.

As per the Debenture Trust Deed/s executed between the Company and Beacon Trusteeship Limited, the terms and conditions attached to the MLDs of a particular Tranche may be varied, modified or abrogated on instructions from majority of holders of MLD of such Tranche, provided that nothing in such consent or resolution shall be operative against the Company where such consent or resolution modifies or varies the terms and conditions governing the Debentures and the same are not acceptable to the Company. The Company shall proceed to obtain the consent of the majority Debenture holders, as mentioned above.

The aforesaid change is not a material change in the terms of the Debenture and shall not have any adverse impact on Debenture holders of the Company.

Kindly take the above information on record and oblige.

Yours truly,

For Centrum Financial Services Limited

Archana Goyal
Company Secretary

Centrum Financial Services Limited (CIN No. U65910MH1993PLC192085)

Corporate Office: Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai - 400 098. Tel : +91 22 4215 9000 Registered Office: 2 nd 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