

July 21, 2022

BSE Limited

Corporate Relationship Department,
2nd floor, New Trading Wing,
Rotunda Building, P.J Towers,
Dalal Street,
Mumbai -400001

Security Code: BSE- 501150

ISIN: INE660C01027

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East)
Mumbai – 400051

NSE- CENTRUM

Dear Sir/Madam,

Sub.: Newspaper Advertisement – 44th Annual General Meeting (AGM) of the Company

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published on July 20, 2022, in Navshakti (Marathi) and on July 19, 2022 in The Free Press Journal (English), in compliance with provisions of the Companies Act, 2013, in relation to the 44th Annual General Meeting of the Company.

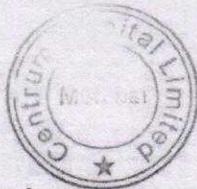
The said copies of newspaper advertisement are also available on website of the Company i.e. www.centrum.co.in.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Centrum Capital Limited



Parthasarathy Iyengar
Company Secretary

Encl: As above

Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

S. No.	Name of Borrower(s)	Particulars of Mortgage Property (Rs.) (B)	Date of NPA(C)	Outstanding Amount (Rs.) (D)
1	LOAN ACCOUNT NO. HILL14000489031 (Earlier Loan Code 0004485 of DFL)	FLAT NO. 108, 187 FLOOR, 6 - WING, PRITHVI RESIDENCY, BUILDING NO. 1, VILAS ROAD, NEEMLORE, TALUKA & DISTRICT - THANE MAHARASHTRA.	30.06.2022	Rs. 13,81,595.97 (Rupees Thirteen Lakh Eighty One Thousand Five Hundred Ninety Five and Paise Ninety Seven Only) as on 30.06.2022
2	LOAN ACCOUNT NO. HILL14000441136	FLAT NO. 2707, WING - C, LODA BUNGLE, END, PLATING, GP (CO-BORROWER, WIFE'S WELL AS LEGAL HEIR OF LATE YASHWANT RAMCHANDRA PAWAR)	12.08.2021	Rs. 1,55,28,492.26 (Rupees One Crore Fifty Five Lakh Twenty Eight Thousand Four Hundred Twenty Six and Paise Twenty Six Only) as on 30.06.2022

The above named borrower(s) have failed to maintain the financial discipline towards their loan account (A) and as per books of accounts maintained in the ordinary course of business by the Company. Column D indicates the outstanding amount. Due to persistent default in repayment of the loan account on the part of the Borrower(s), the above said loan account has been classified by the Company as Non-Performing Asset (NPA), as in clause (d) in Column (C) within the guidelines relating to asset classification issued by Regulatory Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full their liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgage Property mentioned in Column B above and shall also take such other actions as are available to the Company in law.

OSBI State Bank of India
Stressed Assets Recovery Branch, Mumbai (05168) - 8th Floor, "The International", 16, Maharashtra Karve Road, Churchgate, Mumbai-400 020. Phone: 022-2205153/64/65/68 E-Mail: sbl.05168@sbil.co.in

DEMAND NOTICE

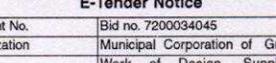
A notice is hereby given that the following Borrowers/M/ Indus Projects Limited (Borrower) have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Banks under Consortium arrangement L. Corporation Bank, Union Bank of India and State Bank of India, aggregate limit of Rs. 89,28,000/- (Rupees Eighty Eight Crores Sixty Two Lakhs). The list of which State Bank of India has provided credit facilities of Rs. 82,18,000/- (Rupees Eighty Two Lakhs Only) and the loans have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses, but they have been returned untraced and as such they are hereby informed of this public notice.

Name of the Borrower/ Guarantors	Details of Facility/ Address of Secured Assets to be Enforced	Date of Notice	Date of NPA (As in date of notice)	Total Dues (As in date of notice)
M/s Indus Projects Limited (Borrower)	1. All rights and parcel of Plot No. B of No. 107/27 comprising 638.43 Sq. Mtrs. along with duplex bungalow named "Suez View" situated at Juhu Tara Road, Jandera Lane, Santacruz (West), Mumbai - 400054, standing in the name of M/s Indus Mechanical Engineering Co. Pvt. Ltd., 2. No. 401, addressing 157.54 Sq. Mtrs. on the 4th Floor, The Everest Chamber CHS Ltd., on Plot bearing CS No. 332 (Part of Malabar Hill) in Cumlible Hill Division, Mumbai Pleasant Road, Mumbai - 400 009, standing in the name of M/s Indus Mechanical Engineering Co. Pvt. Ltd.	14.07.2022	28.12.2019	Rs. 15,37,799.53 (Rupees Fifteen Lakh Three Hundred Seventy Nine and Paise Fifty Three Only) as on 14.07.2022 with further interest and incidental expenses, costs
M/s. Mahavir Kishor Mehta (Director/ Guarantor)	3. All the Gate and Parcel of Land and Building bearing C.T.S. No.60, 3/6, 7/6, Sub Plot No.53 addressing 800 Sq. Yards in the Jutan Lodi CHS Ltd., North South Road No. J.V.R.D. Scheme, Vile Parle (West), Mumbai - 400049, standing in the name of M/s Indus Mechanical Engineering Co. Pvt. Ltd.			

The steps are being taken for substituted security of the loan. The above Borrower and Co-Borrower are hereby called upon to make payment of outstanding amount of State Bank of India within 60 days from the date of publication of this notice, failing which their shares will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Date : 18.07.2022
Place : Mumbai



E-Tender Notice

Tender Document No. Bid No. 7200034045
Name of Organization: Municipal Corporation of Greater Mumbai
Subject: Work of Design, Supply, Fixing and Commissioning of 75 years Diamond Jubilee 3D LED Light Logo and BMC Official LED Logo on the occasion "Azadi Ka Amrit Mahotsav (75 years of Independence)" at various locations of Municipal Head Office and Engineering Hub, Worli.

Cost of Tender	Rs. 3186/- (Rs. 2,700 /- + 18% GST) (Item Rate e-Tender)
Bid Security Deposit/EMD	Rs. 23,900.00
Date of issue and sale of tender	19.07.2022 10:00
Last date & time for sale of tender & Receipt of Bid Security Deposit	27.07.2022 16:00
Submission of Packet A, B & Packet C (Online)	22.07.2022 16:00
Pre-Bid Meeting	Nil
Opening of Packet A	22.07.2022 17:25
Opening of Packet B	22.07.2022 17:30
Opening of Packet C	27.07.2022 17:00
Address for communication	Office of Executive Engineer (HQ), Municipal Head Office, Old Building, Ground Floor, Mahapalika Marg, Mumbai-400 001.
Venue for opening of bid	On line in Executive Engineer (HQ)'s Office.

This tender document is not transferable. The MCGM reserves the rights to accept any of the application or reject any or all the application received for above subject without assigning any reason therefor.

Sd/- Executive Engineer (H.O.)

Circle Sastra, Mumbai Western,
2nd Floor, Annam Chembur, Veer Savarkar Marg, Prabhadevi, Mumbai 400 055
E-mail: sa444@psb.co.in Ph No. 022-4343483, 4343485

60 Days' Notice to Borrower/Guarantor/Mortgagee

NOTICE U/S 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

Due to non-payment of instalments/interest/principal dues, the below accounts have been classified as Non-Performing Assets as per Reserve Bank of India guidelines. We have demanded / recalled the entire outstanding together with interest and other charges due under the facilities mentioned below. Also, we have invoked the guarantees for the entire outstanding together with interest and other charges due under the facilities mentioned below. The total amount due to the Bank is mentioned in column (D) below. To secure the outstanding in respect of credit facilities sanctioned by Bank, you have inter-alia created security interest in respect of assets mentioned in column (B) below. The details of the secured assets intended to be enforced by the Bank in event of non-payment of the full liabilities as stated in column (D) below are as follows:

S. No.	Name of the Borrower(s)/ Guarantor(s)/Legal Heir(s)/ Legal Representative(s)	Name of Facility/ Branch	Date of the notice/ Interest/ Rate of interest/ Limit (Amount in Lakhs)	Account Number/ Facility Number/ NPA (Principal + Interest + Charges)	Balance outstanding as on the date of NPA (Principal + Interest + Charges)	Total Outstanding/ NPA (Principal + Interest + Charges)	Description of Secured Assets/ Immovable Properties
1	M/s. Rishi Fast Meats Ch. Mandhvi (Proprietor) Ms. Shobha Mehta Ch. Mandhvi (Guarantor)	SKC	02.10.2020	738000800000073 Funded Interest TL 84.1 As Per Sanction Letter	96,48,561.00 31,05,222.22 Further interest + charges	1,34,22,323.00 (on 02.10.2020) up to 31.05.2022 + Further interest + charges	Hypothecation of Entire Current Assets present or future of M/s. Rishi Fast Meats Ch. Mandhvi (Proprietor) and Ms. Shobha Mehta Ch. Mandhvi (Guarantor) as per Sanction Letter dated 02.10.2020.
2			03.04.2021	738000800000025 Working Capital TL 3.00 As Per Sanction Letter	87,18,247.44 15,98,941.00 (on 02.10.2020) + 31,05,222.22 + Further interest + charges	1,03,20,000.00 (on 02.10.2020) up to 31.05.2022 + Further interest + charges	Escrowed (Part) Flat No. 502, Floor: Seven, Saitta, Plot Scheme, Road No. 2 Vile Parle West, Mumbai - 400057

We hereby call upon you to pay the amount mentioned in column (D) above with further interest on the contracted rate until payment in full within 60 days (Sixty Days) from the date of this notice. In default, besides exercising other rights of the Bank as available under law, the Bank is binding to exercise any or all of the powers as provided under section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter referred to as "the Act"). Your attention is hereby drawn invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to you to redeem the secured assets.

Please take note that in terms of section 13(1) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank.

PUBLIC NOTICE

NOTICE is hereby given that we are investigating the title of SMT BINDU MADHUVAN GHAV in respect of property particularly described in the Schedule written hereunder ("Property").

All persons having any right, title, claim or interest in respect of the said property by way of sale, exchange, lease, licence, mortgage, hypothecation, gift, lien, charge, maintenance, easement, trust, possession or otherwise of whatsoever nature, are hereby required to make the same known in writing along with the documentary evidence to the undersigned at the address mentioned below within (seven) days from the date of publication of this notice at the office of the undersigned Advocates at Mahadev, A. Association, Advocates, Attorneys & Solicitors, 307-308, 3rd Floor, Shreeji Chambers, 3rd Floor, Jambhombh Marg, Fort, Mumbai 400 001, failing which it will be presumed that there is no objection or the objection, if any, has been waived and/or abandoned and no such objection will be entertained thereafter.

SCHEDULE

A. 5 fully paid-up shares of Rs.50/- each bearing Distinctive Nos.131 to 136 (both inclusive) entered in share certificate No.027 issued Pathik A & B Co-op Housing Society Ltd. In respect of Flat No.504 comprising 1000 square feet (carpet area) Wing "A", in the building known as Pathik A & B Co-op Housing Society Ltd., alongwith undivided proportionate interest and/or share in the common areas and facilities therein including the land on which it is erected and constructed sometime in the year 1950 standing on land bearing Survey No.17, Hissa No. 15, (Part), CTS No.494 of Village Polisar, Taluka Borivali being built in, Thekar Complex, Kandivli (East), Off. High Way, Mumbai 400101 in the Registration District and Sub District of Mumbai City and Mumbai Suburban. Fully paid-up shares of Rs.50/- each bearing Distinctive Nos. 140 (both inclusive) entered in share certificate No.028 issued Pathik A & B Co-op Housing Society Ltd., in respect of Flat No.504A measuring 315 square feet (carpet area) Wing "A", in the building known as Pathik A & B Co-op Housing Society Ltd., alongwith undivided proportionate interest and/or share in the common areas and facilities therein including the land on which it is erected and constructed sometime in the year 1950 standing on land bearing Survey No.17, Hissa No. 15, (Part), CTS No.494 of Village Polisar, Taluka Borivali being built in, Thekar Complex, Kandivli (East), Off. High Way, Mumbai 400101 in the Registration District and Sub District of Mumbai City and Mumbai Suburban. Dated this 19th day of July, 2022.

UNION BANK OF INDIA

UNION BANK OF INDIA MIRA ROAD BRANCH, SILVER PARK MARINA SHANTAROD ROAD, MIRA ROAD EAST THANE, MAHARASHTRA, PN-401107

REGD. UBRMIRA019122023 Date: 15.07.2022

To: HANSHI RAMNARAYAN SHARMA [BORROWER]
Flat No. B504 Regu Palace, Shanti Park, Mira Road East, Thane, Maharashtra 401107 AND
MUNDEE SHARMA [CO-BORROWER]
C/54 Regu Palace, New St. Joseph High Mira Road East, Thane, Maharashtra 401107

SUB: Enforcement of Security Interest Act - in connection with the credit facilities enjoyed by you with us classified as NPA

Total amount: Rs.14,74,726.69 (Rupees Thirteen Lakh ninety four thousand seven hundred twelve and paise sixty only)

In spite of our repeated demands you have not paid any amount towards the amount outstanding in your account(s) which you have not discharged to your liability.

We are hereby calling upon you to terms of Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, to pay a sum of Rs.14,74,726.69 together with interest at the rate of 8.35% p.a. with monthly reset on the terms and conditions of account(s) on or before 14/08/2022. In case you do not comply with the above terms and conditions of receipt of this notice, failing which, we shall be constrained to enforce the following securities created by you in favour of the bank by exercising any or all of the rights given under the Act.

DESCRIPTION OF THE SECURED ASSETS:

1. Flat No. 1202, Building No. 3 Wing, Swarna Apartment, Beverly Park, Mira Road (E), Thane, Maharashtra 401107

1) Please note that if you fail to remit the dues within 60 days and Bank exercises all its rights under this Act and if the dues are not fully satisfied with the sale proceeds of the secured assets, we shall be constrained to take appropriate legal action against you in a court of law. Debt Recovery Tribunal for recovery of the balance amount from you.

2) As per sec. 13 (1) (2) (a) on receipt of this notice you are restrained from disposing of the secured assets in any manner whatsoever in the ordinary course of business without the consent of the Bank. Please note any violation of this section entails serious consequences.

3) Your kind attention is invited to provisions of sub-section (8) of Section 13 of the SARFESI Act in respect of time available to you to redeem the secured assets.

Yours faithfully,
Date: 13/07/2022 AUTHORIZED OFFICER
Sd/- DEENDYAA RAMALAKSHMI GUJARATI
C/54 REGU PALACE, NEW ST. JOSEPH HIGH MIRA ROAD EAST, THANE, MAHARASHTRA 401107

EDELWEISS RETAIL FINANCE LTD
Registered Office: At Tower 3, Wing 'W', Kulkarni City Road, Kulkarni City, Kirti Road, West, Mumbai - 400 070.

POSSESSION NOTICE FOR IMMEDIATE REPOSSESSION OF FLAT NO. 111

Whereas, the undersigned, the Edelweiss Retail Finance Ltd under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(1) read with clause 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 27th July 2019 calling upon the borrower Raj Kumar Singh (Borrower) and Neel Agrawal (Co-borrower) to repay the loan account No. 201-0222 of Edelweiss Retail Finance Ltd. Rs.1,38,34,856.88/- (Rupees One Crore Ninety Eight Lakh Thirty Four Thousand Eight Hundred Fifty Six and Eighty Eight Paise Only) within 90 days from the date of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken physical possession of the property as per order dated 20.01.2022 of Debt Recovery Tribunal No.2 Mumbai of Interlocutory Application No.2 of 2022 in Securitization Application No.2 of 2022 described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 5 of the Security Interest Enforcement Rules, 2002 on the 16th day of July of the year 2022. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to him to redeem the secured assets.

Description of Property:
At The Part And Parcel Of The Property Bearing Plot No.7/7 & 7/8, 7th Floor, Shivaki Ch. Thakar Complex, Kandivli East, North, Vasant Marg, S. No. 10/1, East, Saljam Town, West, Mumbai - 400026.

Place: Kandivli, East, Mumbai Sd/- Authorized Officer
Date: 15.07.2022 Edelweiss HOUSING FINANCE LIMITED

NASHIK MAHANAGAR PARIVAHAN MAHAMANDAL LTD. (CITILING)
CITILING Bhavan, Opposite Veer Savarkar Tarant Tal, Trombay Road, Nashik-422002

E-TENDER NOTICE No. 02/2022-2023

E-tender is invited from experienced & reputed firms:

Sr. No.	Work Description	EMD	Cost of blank tender form Rs.
1	Package-2: Request for Proposal for Selection of Agency for Collecting Fare/Route Revenue from City Bus Services Operated by NMPML, Nashik for a tenure of 3 years.	10,00,000/-	Rs. INR 3630/- (3000 + 90 + 540 GST 18%)
2	Detailed Tender notice is available on website https://mahatenders.gov.in		
3	Issue of blank (detail specifications) tender form from date 18/07/2022 to 17/08/2022 up to 15:00 hrs.		
4	Bidder shall have to post their queries on E-mail address from date 18/07/2022 to 28/07/2022 up to 15:00 hrs.		
5	Pre-Bid Conference will be held on 30/07/2022 at 15:00 hrs.		
6	If possible on-line opening of Technical Tender on 19/08/2022 at 17:00 hours.		
7	The undersigned reserves the rights to accept or reject any or all bids without assigning any reason therefor.		

Sd/-
General Manager (Admin & Tech)
NMPML, CITILING

CENTRUM CAPITAL LIMITED
CIN: L59990M1977PLC0319988
Registered Office: Bombay Mutual Building, 2nd Floor, D-13, Road, Fort, Mumbai - 400001
Corporate Office: 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

NOTICE OF 44th ANNUAL GENERAL MEETING AND E-VOTING DETAILS

Notice is hereby given that, the Forty Fourth Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, August 04, 2022, at 04:30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means. The Business to be conducted at the AGM, as set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Annual Report for Financial Year 2021-22 on Monday, July 18, 2022 by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with Circular No. CIR/2020/78 dated May 12, 2020, 20/2020 dated May 5, 2020, 39/2020 dated December 31, 2020, 20/2021 dated January 13, 2021, 19/2021 dated December 9, 2021, 21/2021 dated December 14, 2021 and 22/2022 dated May 5, 2022, issued by the Company/Depositories in accordance with Circular No. CIR/2020/78 dated May 12, 2020, circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/262 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circles), applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) through Central Depository Services (India) Limited (CDSL). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, August 04, 2022 ("cut-off date").

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which are proposed at the AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences from 09:00 a.m. on 04/08/2022 (5:00 p.m. IST). The remote e-voting mode shall be disabled by CDSL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VCO/VAM but shall not be entitled to cast their votes on such resolutions again.

The Company is also providing a physical form and return to shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the User ID and Password for casting their vote and for attending the AGM, by sending a request to helpdesk.evoting@cdsl.com. However, the Members already registered with CDSL for remote e-voting, need not obtain the User ID and Password for casting their vote.

The Notice and Annual Report are also available on the website of the Company at www.centrumco.in, the website of the stock exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, the Notice is also available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members are permitted to join the AGM through VCO