

December 24, 2024

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Amendment to the Memorandum of Association (MOA) of the Company

Ref: Scrip Code - 501150 and NSE Scrip Code - CENTRUM

We refer to our disclosures dated October 30, 2024 and December 13, 2024 in relation to amendment to the Objects Clause of the Memorandum of Association of the Company and Outcome of the Postal Ballot informing receipt of shareholders' approval therefor, respectively.

With reference to the above, please find enclosed certificate issued by the Central Processing Centre of the Registrar of Companies registering the alteration in the Object Clause of Memorandum of Association as "**Annexure – A**".

The brief details pertaining to the alteration is provided in "**Annexure – B**".

The disclosure is also being uploaded on the website of the Company at www.centrum.co.in.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Balakrishna Kumar
Company Secretary & Compliance Officer
Membership No. A51901

Encl.: a/a

Annexure - A



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L65990MH1977PLC019986 / L65990MH1977PLC019986

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s CENTRUM CAPITAL LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY FOURTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.12.24 01:50:53 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

CENTRUM CAPITAL LIMITED

Level -9, Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (E), NA, Mumbai, Mumbai City- 400098, Maharashtra, India



Annexure - B

Brief of Amendment to the Memorandum of Association of the Company

Pursuant to the Special Resolution passed by the Members of the Company vide Postal Ballot on December 13, 2024, and with the approval of the Central Processing Centre of the Registrar of Companies, the following sub-clause 12A is inserted after sub-clause 12 under Part (A) of Clause III of the Memorandum of Association:

“To carry on business of trading by way of broking, trading, buying, selling and hedging and to act as brokers and traders in commodities and commodity derivatives, and to act as, finance brokers, providers of service for commodity related activities buy, sell, take hold deal in, convert, modify, add value, transfer or otherwise dispose of commodities and commodity derivatives, and to carry on the business of commodity warehousing, processing and consumption.”