

December 24, 2020

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	<b>To,</b> <b>BSE Limited</b> Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
---	---

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Madam/Dear Sir,

Pursuant to Regulation 30 of the SEBI LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 ("SEBI Continuous Disclosure Requirements Circular"), the Company hereby informs the stock exchange(s) that the Company's Subsidiary, Centrum Housing Finance Limited has entered into a Share Purchase Agreement with Central Bank of India ("CBol") for acquisition of CBol's entire equity stake in Cent Bank Home Finance Limited ("CBHFL") constituting 64.40% (sixty four point forty percent) of the share capital of CBHFL on a fully diluted basis, subject to the receipt of regulatory approvals first being obtained and compliance of applicable law.

The details required pursuant to the SEBI Continuous Disclosure Requirements Circular have been set out at **Annexure A** to this letter.

The aforesaid information will also be disclosed on the website of the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Centrum Capital Limited**

*Alpesh Shah*

**Alpesh Shah**  
**Company Secretary**



**Enclosure : as mentioned above:**

## ANNEXURE A

### DISCLOSURE UNDER THE SEBI LODR REGULATIONS AND THE SEBI CONTINUOUS DISCLOSURE CIRCULAR

Sr. No.	Particulars of Event(s)	Details
<u>a</u>	Name(s) of target entity, detail in brief such as size, turnover etc	Cent Bank Home Finance Limited Asset Under Management (AUM) as on 30.09.2020 : Rs 1211.70 Crore Total Income for the period ended on September 2020 : Rs 65.81 Crore.
<u>b</u>	Whether the acquisition would fall within the related party transaction(s) and whether the promoter/promoter group companies have any interest in the entity being acquired? if yes, nature of interest and details thereof and whether the same is done at arms length	No
<u>c</u>	Industry to which the entity being acquired belongs	Housing Finance ( NBFC)
<u>d</u>	Objects and effects of acquisition (including but not limited to disclosure of reason for acquisition of target entity, if the business is outside the main line of business of the listed entity	The target entity is in the same line of business as the Subsidiary Company. Hence this is a strategic acquisition
<u>e</u>	Brief details of any governmental or regulatory approvals required for the acquisition	RBI approval is required
<u>f</u>	Indicative time period for completion of acquisition	Two to Three months
<u>g</u>	Nature of consideration – whether cash consideration or share swap and details of the same	Cash
<u>h</u>	Cost of acquisition or the price at which the shares are acquired	Aggregate consideration of about Rs.160 crore (Rupees one hundred Sixty crore only)
<u>i</u>	Percentage of shareholding/control acquired	64.40% of paid up equity capital of Cent Bank Home Finance Limited



	and /or number of shares acquired							
↓	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years, turnover, country in which the acquired entity has presence and any other significant information ( in brief)	<p>Cent Bank Home Finance Limited is a deposit-taking Housing Finance and Mortgage Company jointly promoted by four Public Sector Institutions, viz. Central Bank of India, National Housing Bank, Specified Undertaking of Unit Trust of India and Housing and Urban Development Corporation.</p> <p>Cent Bank Home Finance Limited had its origin as Apna Ghar Vitta Nigam Limited, incorporated on 7 May 1991, and later changed its name to Cent Bank Home Finance Limited on 19 June 1992.</p> <p>Cent Bank Home Finance Limited is registered with National Housing Bank ( regulated by Reserve Bank of India)</p> <p><b>Last three years turnover of target entity in Rs. Crore</b></p> <table border="1"> <thead> <tr> <th>FY 18</th> <th>FY 19</th> <th>FY 20</th> </tr> </thead> <tbody> <tr> <td>150.56</td> <td>139.88</td> <td>142.09</td> </tr> </tbody> </table> <p>Cent Bank Home Finance Limited has its presence in nine states</p>	FY 18	FY 19	FY 20	150.56	139.88	142.09
FY 18	FY 19	FY 20						
150.56	139.88	142.09						

