

To
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Dear Sir/Madam,

Sub: Allotment of equity shares on exercise of stock options
Ref: Centum ESOP 2007 and ESOP 2013 Plan

We wish to inform that the Company has allotted 29,724 equity shares to the employees on May 27, 2015 pursuant to exercise of stock options granted to them under Centum ESOP 2007 & ESOP 2013 Plan.

The following employees have been allotted shares and disclosure is being made in compliance with regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations and other applicable laws including Takeover Code.

Sl.No.	Name of the Employee	No.of shares
1	Bhagya M	2,017
2	Chandrasekhar M	1,500
3	Rama Madhav	1,399
4	P.M. Unnikrishnan	2,876
5	Vinod S Chippalkatti	3,652
6	Sandhya Thyagarajan	3,000
7	Perry Duffil	5,300
8	Amit Vartak	1,486
9	Srinivas Bharadwaj	1,591
10	Shrinivas V Bhat	1,399
11	Gudi Maheswari	1,602
12	Bhoopendra Kumar Singh	1,894
12	Aprameya K N	758
13	K.S. Desikan	1,000
14	Akhil Sharma	250
	Total	29,724

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,



Ramu Akkili
Company Secretary