



Ref: CEL/NSEBSE/STC/15042020

15<sup>th</sup> April, 2020

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Department of Corporate Services - Listing BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001
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**Re: Scrip Symbol: CENTUM/ Scrip Code: 517544**

Dear Sir/ Madam,

**Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 – 31<sup>st</sup> March, 2020**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate as received from Ms. Aarthi G Krishna, Practising Company Secretary (CP No.5645) for the half year ended 31<sup>st</sup> March, 2020, based on the audit carried out by her.

Kindly take the same on your records.

Yours faithfully,

For Centum Electronics Limited

Nagaraj KV  
Company Secretary & Compliance Officer



Encl: as above

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**Centum Electronics Limited**

# 44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India

Tel +91-(0)80-4143-6000 Fax +91-(0)80-4143-6005 [www.centumindia.com](http://www.centumindia.com)

CIN - L85110KA1993PLC013869

**K RAJSHEKAR**  
**AARTHI G KRISHNA**  
COMPANY SECRETARIES

328/B, 1<sup>ST</sup> FLOOR, 5<sup>TH</sup> MAIN  
14<sup>TH</sup> CROSS, SADASHIVANAGAR,  
BENGALURU - 560 080.

Phone : 2360 3320  
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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH. 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Centum Electronics Limited** maintained by **KFin Technologies Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar and Transfer Agents, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2020:**


A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable - NIL

Date : 15.04.2020

Place : Bengaluru

UDIN :\_F005706B000158155

  
AARTHI G KRISHNA  
COMPANY SECRETARY

CP. NO.5645

