

1st April 2023

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 as on 31.03.2023

I, Apparao V Mallavarapu, being the promoter of Centum Electronics Limited ("the Company") and duly authorized by other members of the Promoter Group of the Company, hereby declare on behalf of all the Promoters, Members of Promoter Group along with the Persons acting in Concert (PAC) that we have not made any encumbrance, directly or indirectly, on the share held by us in Centum Electronics Limited.

We further confirm that as on March 31, 2023, nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking You

Yours Faithfully

For and on behalf of Promoter & Members of Promoter Group of Centum Electronics Limited



Apparao V Mallavarapu
Promoter of Centum Electronics Limited