Ref: CEL/NSEBSE/DP/14072020 14th July, 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

Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020

We are enclosing herewith the Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2020 received from KFin Technologies Private Limited, Registrar and Transfer Agent (RTA) of the Company.

Kindly take the same on your records.

Yours faithfully,
For **Centum Electronics Limited**

NAGARAJ K V

Digitally signed by NAGARAJ K V
Date: 2020.07.14 16:02:08 +05'30'

Nagaraj K V
Company Secretary & Compliance Officer

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
CIN - L85110KA1993PLC013869

KFIN/MRVS/NSDL/74(5) E/1
Date: 13/07/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the CENTUM ELECTRONICS LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
CENTUM ELECTRONICS LTD
NO. 44
KHB INDUSTRIAL AREA
YELAHANKA NEW TOWNSHIP
BENGALURU
560106

KFIN/MRVS/CDSL/74(5) E/1
Date: 13/07/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the CENTUM ELECTRONICS LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
CENTUM ELECTRONICS LTD
NO. 44
KHB INDUSTRIAL AREA
YELAHANKA NEW TOWNSHIP
BENGALURU
560106