Ref: CEL/NSEBSE/RPT/27112020 27th November, 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.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the disclosure of related party transactions of the Company on a consolidated basis for the half year ended 30th September, 2020.

This is pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also hosted on the website of the Company at www.centumelectronics.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Centum Electronics Limited**

NAGARAJ K V
Digitally signed by NAGARAJ K V
Date: 2020.11.27 12:41:50 +05'30'

Nagaraj K V
Company Secretary & Compliance Officer

Encl.: a/a

Centum Electronics Limited

Consolidated Related Party Transactions for the half year ended 30th September 2020

(Amount in Rs)

Transaction type	Company type	Particulars	Half year ended 30.09.2020
1. Sale of goods and services	*Associates/ Joint Venture Companies*	a) Sale of goods	
		- Centum Adetel Transportation Solutions	49,01,725
2. Purchase of goods and services	*Associates/ Joint Venture Companies*		
		a) Purchase of goods	
		- Centum Adetel Transportation Solutions	35,410
3. Other Expenses - Rent	*Parties under common control*	**Centum Industries Private Limited**	
		Lease Rent	2,83,500
4. Remuneration to key managerial personnel and their relatives		Mr.Apparao V Mallavarapu	35,89,440
Employee benefit expenses (including employee share based payments		Mr.Nikhil Mallavarapu	41,44,080
		Mr. K S Desikan	38,76,074
		Mr.Nagaraj K V	6,86,922
5. Directors sitting Fees		Mr. Manoj Nagrath	1,20,000
		Mr. S Krishnan	1,20,000
		Mr. Thiruvengadam P	1,20,000
		Mr. Pranav Patel	1,20,000
		Mr. Rajiv Mody	70,000
		Ms. V Kavitha Dutt	70,000
		Ms. Swarnalatha Mallavarapu	30,000
6. Other Current financial asset - Security Deposit	*Parties under common control*	**Centum Industries Private Limited**	4,50,000
7. Outstanding balance as at half year ended 30-Sep-2019			
i. Trade Payables	*Parties under common control*	**Centum Industries Private Limited**	2,04,120
	Associates/ Joint Venture Companies	**Centum Adetel Transportation**	35,576
ii. Trade Receivable	*Parties under common control*	**Centum Industries Private Limited**	-
	Associates/ Joint Venture Companies	**Centum Adetel Transportation**	61,96,084
iii . Other current financial liabilities - Accrued salaries and benefits- Payable/ (Recoverable)		Mr.Apparao V Mallavarapu	3,41,781
		Mr.Nikhil Mallavarapu	4,33,844
		Mr. K S Desikan	11,34,033
		Mr.Nagaraj K V	1,31,301
iv. Personal Guarantee and security issued by directors jointly towards the loan availed by the company		Dr. Swarnalatha Mallavarapu	25,00,00,000

CENTUM ELECTRONICS LIMITED