CENTUM

Ref: CEL:SEC:SE:078:2013-14

January 28, 2014

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

Dear Sir,

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

We wish to inform that the Company has allotted 56,760 equity shares to the employees on January 28, 2014 pursuant to exercise of stock options granted to them under Centum ESOP 2007 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.

Sl.No.	Name of the Employee	No.of shares
1	Bhagya M	2,500
2	Chandrashekar M	1,250
3	Rama Madhav	2,450
4	Akhil Kumar Sharma	1,000
5	Vedprakash G	3,700
6	Unnikrishnan	7,050
7	Vinod S Chippalkatti	6,100
8	Sandhya Thyagarajan	3,550
9	Satish Prabhu G G	6,681
10	Amit Vartak M.	2,974
11	Trinadha Rao Budida	3,150
12	Bhoopendra Kumar Singh	3,790
13	Shivarudraswami M Y	2,974
14	Santosh Joteppa	3,382
15	Vishwaprakash	2,740
16	Dinesh Nopani	1,370
17	Ramu Akkili	2,099
	Total	**56,760**

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary