CENTUM

Ref: CEL:SEC:161:2015-16 February 8, 2016

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held February, 8, 2016
Ref: SCRIP Code CENTUM

This is to inform that the Board of Directors of the company at its meeting held on Monday, February 8, 2016 have considered and approved the below:

1. Allottment of 16,126 equity shares to the employees pursuant to exercise of stock options granted to them under Centum ESOP 2007 & ESOP 2013 Plan.

   The employees as listed in the enclosed have been allotted shares and disclosure is being made in compliance with regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations and other applicable laws including Takeover Code.

2. Declaration of Interim Dividend of Re. 1. Per share on the paid up share capital of the company. The record date for the same has been fixed as February 19, 2016. The said Interim dividend will be paid to the shareholders on March 3, 2016.

3. Appointment of Mr. Thiruvengadam P as an Additional director.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary

Encl: as above

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

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List of Allottees

Sl.No.	Name of the Employee	No.of shares
1	Santosh Joteppa	1,691
2	Vishwaprakash	1,370
3	Ramprasad	1,603
4	Ramu Akkili	2,185
5	Akhil Sharma	2,000
6	Ajay Doshi	1,720
7	Ravi Kumar M	1,225
8	K.S. Desikan	4,332
	Total	**16,126**

For CENTUM ELECTRONICS LIMITED

Ramu Akkili
Company Secretary

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