CENTUM

Ref: CEL:SEC: 055:2018-19

August 8, 2018

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 on August 8, 2018
Ref: SCRIP Code 517544

This is to inform that the Board of Directors of the company at its meeting held on Wednesday, August 8, 2018 have considered and approved the below:

1. Allotment of 6136 equity shares to the employees pursuant to exercise of stock options granted to them under Centum ESOP 2013 Plan.

   The employees as listed below have been allotted the 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.

Sl.No.	Name of the Employee	No. of shares
1	Satish Prabhu G	6,136
	Total	**6,136**

2. Adopted the Unaudited Standalone and Consolidated Financial Statements for the quarter ending 30th June 2018.

We request you to take the above on record.

Thanking you,
Yours faithfully,
For Centum Electronics Limited,

Apparao V Mallavarapu
Chairman & Managing Director
Encl: as above

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