CENTUM

Ref: CEL: SEC: 104: 2016-17

November 15, 2016

To
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 November 14, 2016.
Ref: Scrip Code: **CENTUM**

This is to inform that the Board of Directors of the company at its meeting held on Monday, November 14, 2016 have considered and approved the below:

1. Adopted the unaudited standalone and consolidated Financial Statements for the quarter and half year ending 30st September 2016.

2. Allotment of 34,101 equity shares to the employees pursuant to exercise of stock option granted to them under Centum ESOP 2007 & ESOP 2013 plan.

   The employees as listed in the enclosed 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.

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

Centum Electronics Limited

List of Allottees - 14th November 2016

Sl.No.	Name of the Employee	DP ID	Client ID	PAN	No.of shares
1	BHAGYA MUNIYAPPA	IN301549	30679214	AHXPM3286A	2,017
2	MADGULA RAMA MADHAV	IN302902	41574328	AHWPM9620P	1,562
3	M CHANDRA SHEKAR	IN301549	30640237	AIQPC7189N	1,140
4	GOPINATH VEDAPRAKASH	54600	1205460000071769	ABTPV9020H	2,314
5	PALAKKIL MAVILAVALAPPIL UNNIKRI	IN301549	30683853	AAFPU9962N	1,000
6	VINOD S CHIPPALKATTI	IN301549	30629512	AAIPC4415F	1,652
7	SANDHYA THYAGARAJAN	IN301549	30788037	AMMPS8501N	2,049
8	K S DESIKAN	IN300183	11297646	ADGPN9804N	10,956
9	SHIVARUDRASWAMI M YARADAL	IN301549	39028547	ACEPY7632A	691
10	VISHWAPRAKASH S	IN301356	20095968	ABSPV3887B	718
11	R RAMA PRASAD	47200	1204720002781090	ALHPP7711K	1,392
12	SATHISH KUMAR	IN301549	50132451	AJOPK6645E	677
13	K KARTHIKEYAN	IN302679	33821927	AKTPK3355K	542
14	SUMI M S	IN300118	50123254	BNEPS5572F	521
15	SHRINIVAS V BHAT	47200	1204720003778144	AHQPB7739N	1,733
16	AJAY KUMAR DOSHI	IN301549	39582632	ADTPD5386J	813
17	VIVEK PRABHU M	IN300214	17574486	AERPV5966K	610
18	AKHIL KUMAR SHARMA	IN302902	42760459	APRPS0189N	750
19	Ramu Akkili	IN300214	19358481	AIPPA3089G	1,136
20	DINESH NOPANI	IN302679	32688109	ADGPN9804N	500
21	RAVIKUMAR M	IN301549	39519548	AETPM9354C	786
22	JYOTHI G R	IN301549	50117832	AHBPJ7698F	542
	Total				**34,101**

For CENTUM ELECTRONICS LIMITED

Ramu Akkili
Company Secretary