CENTUM

Ref: CEL:SEC:38:2015-16

May 27, 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 on May 27, 2016
Ref: SCRIP Code 517544

This is to inform that the Board of Directors of the company at its meeting held on Friday, May 27, 2016 have considered and approved the below:

1. Allottment of 45,731 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 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.

2. Adopted the Audited Standalone and Consolidated Financial Statements for the quarter and year ending 31st March 2016.

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
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Tel +91-(0)80-4143-6000 **Fax** +91-(0)80-4143-6005 www.centumindia.com
CIN - L85110KA1993PLC013869

Centum Electronics Limited

List of Allottees - 27th May 2016

Sl.No.	Name of the Employee	No.of shares
1	Bhagya M	2,070
2	Jagadish Singh G	5,792
3	Vedprakash G	2,000
4	Unnikrishnan	2,958
5	Vinod S Chippalkatti	4,331
6	Sandhya Thyagarajan	2,875
7	Amit vartak	1,450
8	Bhoopendra Kumar Singh	1,895
9	Shivarudraswami M Y	1,488
10	Desikan K S	12,994
11	Sumi M S	500
12	Shrinivas Venkatraman Bhat	1,398
13	Vijay S P	1,545
14	Aprameya	758
15	Maheswari G	1,000
16	Akhil Sharma	1,000
17	Dinesh Nopani	1,000
18	Prakasha M	677
	Total	**45,731**

For CENTUM ELECTRONICS LIMITED

Ramu Akkili
Company Secretary