CENTUM

Ref: CEL:SEC:037:2017-18

May 31, 2017

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: Allotment of shares under ESOP
Ref: SCRIP Code CENTUM

This is to inform that the Board of Directors of the company at its meeting held on Tuesday, May 30, 2017 have approved the allotment of 40,221 equity shares to the employees pursuant to exercise of stock options granted to them under Centum ESOP 2007 & ESOP 2013 Plan.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary

Centum Electronics Limited
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CIN - L85110KA1993PLC013869