CENTUM

Ref: CEL:SEC:40:2018-19 May 31, 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: Declaration regarding Unmodified Audit Report in respect of Standalone and Consolidated Financial Statements for the year ended 31st March 2018
Ref: SCRIP Code 517544

We hereby confirm pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Circular No. CIR No. CIR/CFD/CMD/56/2016 dated 27th May 2016, and NSE circular No. NSE/CML/2016/09, that the Audit Report issued by M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, Statutory Auditors of the Company, in respect of Standalone and Consolidated Financial Statements for the year ended 31st March 2018 are with unmodified opinion.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary

Centum Electronics Limited
44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India
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