CENTUM

Ref: CEL:SEC:15:2014-15

May 30, 2014

120621140103

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 equity shares on exercise of stock options
Ref: Centum ESOP 2007 Plan

We wish to inform that the Company has allotted 29,328 equity shares to the employees on May 29, 2014 pursuant to exercise of stock options granted to them under Centum ESOP 2007 Plan.

The following employees have been allotted shares and disclosure is being made in compliance with regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations and other applicable laws including Takeover Code.

Sl.No.	Name of the Employee	No.of shares allotted
1	Akhil Kumar Sharma	1,850
2	Vedprakash G	4,000
3	Maheswari	3,208
4	Jeevan	2,332
5	Ravi Kumar M	2,448
6	Srinivasan S	2,448
7	Vijay S P	3,090
8	Ramprasad	3,208
9	Inala Satyanarayana Prasad	2,974
10	Dinesh Nopani	1,370
11	Ajay Doshi	2,400
	Total	**29,328**

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary