CENTUM

Ref: CEL:SEC:104:2015-16

August 10, 2015

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

120820150098

Dear Sir/Madam,

Sub: Allotment of equity shares on exercise of stock options
Ref: Centum ESOP 2007 and ESOP 2013 Plan

We wish to inform that the Company has allotted 6,000 equity shares to the employees on August 7, 2015 pursuant to exercise of stock options granted to them under Centum ESOP 2007 & ESOP 2013 Plan.

The following employees have been allotted 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.

Sl.No.	Name of the Employee	Client ID/Folio No.	PAN	No.of shares
1	Amarpreet Singh	1204470006113298	AQKPS4341N	3,000
2	K.S. Desikan	IN30018311297646	AANPD0019P	1,000
3	P.M. Unnikrishnan	IN30154930683853	AAFPU9962N	2,000
	Total			**6,000**

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary