CENTUM

Ref: CEL:SEC:SE:2011-12

May 27,2011

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 16,950 equity shares to the employees on May 26, 2011 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.

| S. No. | Name of the employee | No of shares allotted |
|---|---|---|
| 1 | Bhagya M | 1,250 |
| 2 | M Ramamadhav | 1,225 |
| 3 | Brahmananda Reddy | 1,000 |
| 4 | Akhil Sharma | 950 |
| 5 | Krishna Prasad | 650 |
| 6 | Ellroy Furtado | 575 |
| 7 | G Vedprakash | 3,700 |
| 8 | Vinod S Chippalkatti | 3,050 |
| 9 | Desikan K S | 2,775 |
| 10 | Sandhya Thyagarajan | 1,775 |
| | TOTAL | 16,950 |

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

(Ellroy Furtado)
Company Secretary

**Centum Electronics Limited**
# 44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106 Karnataka, India
**Tel** +91-(0)80-3004-6000 **Fax** +91-(0)80-3004-6005 www.centumindia.com