Apparao Mallavarapu

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April 1, 2015

To
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sirs,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am pleased to enclose the disclosure under Regulation 30(2) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011, as at the end of the Financial Year, 31st March 2015.

This is for your information and records please.

Yours truely,

Apparao V Mallavarapu

Encl: as above.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Centum Electronics Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	I. Bombay Stock Exchange Limited II. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Apparao V Mallavarapu 2. Swarnalatha Mallavarapu 3. Nikhil Mallavarapu 4. M.S. Swarnakumari (Please refer Annexure – I enclosed)		
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share /voting apital of TC (*)
As of March 31st, 2015, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	7,577,477	60.28	N.A.
Total	**7,577,477**	**60.28**	**N.A.**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place : Bangalore
Date : 31.03.2015

Apparao V Mallavarapu

Annexure - I

Statement showing shares held by persons belonging to Promoter and Promoter group

Sl. No.	Name of the Shareholder	No.of shares held	% of shares held
1.	Apparao V Mallavarapu	6,604,715	52.54
2.	Swarnalatha Mallavarapu	369,150	2.94
3.	Nikhil Mallavarapu	589,929	4.69
4.	M.S. Swarnakumari	13,863	0.11
	Total	**7,577,477**	**60.28**