CENTUM

Ref: CEL:SEC:099:2015-16

August 8, 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

Dear Sir/Madam,

Sub: Code for Prevention of Insider trading and Fair disclosure of Unpublished Price Sensitive Information.

This is to inform that the company has formulated the codes as below pursuant to SEBI (Prevention of Insider Trading) Regulations, 2015:

1. Code of Conduct for prevention of lnsider Trading in terms of regulation 9 of the SEBI (Prohibition of lnsider Trading) Regulations, 2015; and

2. Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information formulated in terms of regulation 8 of the SEBl (Prohibition of lnsider Trading) Regulations, 2015.

The above formulated documents are being uploaded on the website of the company.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary

Encl: a.a.

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