CENTUM

Ref: CEL:SEC:SE:2010-11

May 31, 2010

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 14,900 equity shares to the employees on May 29, 2010 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	1250
2	M Chandrashekar	1250
3	M Ramamadhav	1225
4	Krishna Prasad	650
5	Ellroy Furtado	575
6	P M Unnikrishnan	2350
7	Vinod S Chippalkatti	3050
8	Desikan K S	2775
9	Sandhya Thyagarajan	1775

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)80-4143-6000 **Fax** +91-(0)80-4143-6005 www.centumelectronics.com