Ref: CEL/NSEBSE/RPT/29112019 29th November, 2019

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Department of Corporate Services - Listing BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001

Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the disclosure of related party transactions of the Company on a consolidated basis for the half year ended 30th September, 2019.

This is pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also hosted on the website of the Company at www.centumelectronics.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Centum Electronics Limited**

NAGARAJ K V
Digitally signed by NAGARAJ K V
Date: 2019.11.29 15:06:32 +05'30'

Nagaraj K V
Company Secretary & Compliance Officer

Encl.: a/a

Centum Electronics Limited

Consolidated Related Party Transactions for the half year ended 30th September 2019

(Amount in Rs)

Transaction type	Company type	Particulars	Half year ended 30.09.2019
1. Sale of goods and services	*Subsidiary*	**Centum Adetel Group**	
		a) Sale of goods	
		- Centum Adetel Transportation Solutions	7,10,13,923
2. Purchase of goods and services	*Subsidiary*	**Centum Adetel Group**	
		a) Purchase of goods	
		- Centum Adetel Transportation Solutions	2,41,114
3. Other Expenses - Rent	*Parties under common control*	**Centum Industries Private Limited**	
		Lease Rent	34,18,790
4. Remuneration to key managerial personnel and their relatives		Mr.Apparao V Mallavarapu	47,02,800
		Mr.Nikhil Mallavarapu	54,39,465
Employee benefit expenses (including employee share based payments		Mr. K S Desikan	49,53,478
		Mr.Nagaraj K V	8,17,506
5. Directors sitting Fees		Mr. Manoj Nagrath	80,000
		Mr. S Krishnan	80,000
		Mr. Thiruvengadam P	80,000
		Mr. Pranav Patel	80,000
		Mr. Rajiv Mody	40,000
6. Other Current financial asset - Security Deposit	*Parties under common control*	**Centum Industries Private Limited**	4,50,000
7. Outstanding balance as at half year ended 30-Sep-2019			
i. Trade Payables	*Parties under common control*	**Centum Industries Private Limited**	2,55,150
ii. Trade Receivable	*Parties under common control*	**Centum Industries Private Limited**	70,716
iii . Other current financial liabilities - Accrued salaries and benefits-Payable/ (Recoverable)		Mr.Apparao V Mallavarapu	4,79,642.00
		Mr.Nikhil Mallavarapu	5,40,979.00
		Mr. K S Desikan	14,87,107.00
		Mr.Nagaraj K V	1,14,715.00
iv. Personal Guarantee and security issued by directors jointly towards the loan availed by the company		Mr.Apparao V Mallavarapu	20,00,00,000
		Dr. Swarnalatha Mallavarapu	

CENTUM ELECTRONICS LIMITED