



Ref: CEL/NSEBSE/RSC/18042023

18<sup>th</sup> April 2023

To,

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

**Re: Scrip Symbol: CENTUM/ Scrip Code: 517544**

Dear Sir/ Madam,

**Sub: Reconciliation of Share Capital Audit Report**

We are enclosing herewith the Report on Reconciliation of Share Capital of the Company for the quarter ended 31<sup>st</sup> March 2023 as received from Ms. Aarthi G Krishna, Practicing Company Secretary (CP No.5645) based on the audit carried out by her.

Kindly take the same on your records.

Yours faithfully,  
For **Centum Electronics Limited**

**Indu H S**  
**Company Secretary & Compliance Officer**

Encl: as above

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**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 **Website** [www.centumelectronics.com](http://www.centumelectronics.com) **E-mail** [info@centumelectronics.com](mailto:info@centumelectronics.com)

CIN - L85110KA1993PLC013869

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|   |  |
|---|--|
| 1. For Quarter Ended  | 31 <sup>st</sup> March, 2023   |
| 2. ISIN   | INE 320B01020  |
| 3. Face Value   | Rs. 10/- each  |
| 4. Name of the Company  | Centum Electronics Limited   |
| 5. Registered Office Address  | No. 44, KHB Industrial Area<br>Yelahanka New Township<br>Bengaluru – 560 064   |
| 6. Correspondence Address   | No. 44, KHB Industrial Area<br>Yelahanka New Township<br>Bengaluru – 560 064   |
| 7. Telephone & Fax Nos.   | Tel : 080 4143 6020<br>Fax : 080 4143 6005                                     |
| 8. E-mail Address   | <a href="mailto:induhs@centumelectronics.com">induhs@centumelectronics.com</a> |
| 9. Names of the Stock Exchanges where Company's Securities are listed | <i>Listed on:</i><br>BSE Limited<br>National Stock Exchange of India Limited   |

|  | <b>Number of shares</b> | <b>% of Total Issued Capital</b> |
|--|-------------------------|----------------------------------|
| <b>10. Issued Capital</b>                      | 1,28,84,781             | 100.00                           |
| <b>11. Listed Capital(Exchange-wise)*</b>      | 1,28,84,781             | 100.00                           |
| <b>12. Held in dematerialized form in CDSL</b> | 19,11,905               | 14.84                            |
| <b>13. Held in dematerialized form in NSDL</b> | 1,08,82,507             | 84.46                            |
| <b>14. Physical</b>                            | 90,369                  | 0.70                             |
| <b>15. Total No. shares(12+13+14)</b>          | 1,28,84,781             |                                  |

**15. Reasons for difference if any, between(10&11), (10&15), (11&15)** N.A

**17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:      NIL**

| Particulars*** | No. of shares | Applied /Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. appr. pending for SE(Specify Names) |
|----------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|
| NIL            |               |                                  |   |                           |                           |  |

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

**18. Register of Members is updated(Yes/ No)** Yes  
 If not, updated upto which date N.A

**19. Reference of previous quarter with regards to excess dematerialized shares, if any.** There was no excess dematerialization of shares during the previous quarter

**20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?** N.A

**K RAJSHEKAR**  
**AARTHI G KRISHNA**  
COMPANY SECRETARIES

**21. Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:**

| Total No. of demat requests   | No .of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | NIL*            | ---           | ---               |
| Pending for more than 21 days | NIL*            | ---           | ---               |

*\*Based on the summary statements provided by the RTA*

**22. Name, Telephone & Fax No. of the Compliance Officer of the Company**

Ms. Indu H S  
Company Secretary  
No. 44, KHB Industrial Area  
Yelahanka New Township  
Bengaluru – 560 064  
Tel: 080 41436020; Fax: 41436005

**23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor**

Aarthi G Krishna  
Company Secretary  
219, 15<sup>th</sup> Main, RMV Extn  
Sadashivanagar,  
Bengaluru-560 080  
CP. NO. 5645  
Tel : 080 41281966; 23603320

**24. Appointment of common agency for share registry work. If yes (name & address)**

KFin Technologies Limited  
Selenium Building, Tower-B,  
Plot No. 31 & 32, Financial District,  
Nanakramguda, Serilingampally  
Mandal, Hyderabad, 500 032  
  
Tel : 040 6716 2222

**25. Any other details that the auditor may like to provide.( e.g. BIFR company, delisting from SE, company changed its name, etc.)**

NONE

AARTHI GOPALA  
KRISHNA

Digitally signed by  
AARTHI GOPALA KRISHNA  
Date: 2023.04.18 10:39:04  
+05'30'

**COMPANY SECRETARY**  
**C P NO: 5645**

Date : 18<sup>th</sup>April, 2023  
Place: Bengaluru  
UDIN : F005706E000125353  
Peer Review Cert#: 1110/2021