



Ref: CEL/NSEBSE/RSC/17042024

17th April 2024

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: Reconciliation of Share Capital Audit Report

We are enclosing herewith the Report on Reconciliation of Share Capital of the Company for the quarter ended 31st March, 2024 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
Digitally signed by
INDU H S
Date: 2024.04.17
12:05:47 +05'30'

Indu H S
Company Secretary & Compliance Officer

Encl: as above

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 E-mail

info@centumelectronics.com CIN - L85110KA1993PLC013869

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | |
|--|--|
| 1. For Quarter Ended | 31 st March, 2024 |
| 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 Yelahanka New Township Bengaluru - 560 064 |
| 6. Correspondence Address | No. 44, KHB Industrial Area Yelahanka New Township Bengaluru - 560 064 |
| 7. Telephone & Fax Nos. | Tel : 080 4143 6020 Fax : 080 4143 6005 |
| 8. E-mail Address | induhs@centumelectronics.com |
| 9. Names of the Stock Exchanges where Company's Securities are listed | <i>Listed on:</i> BSE Limited National Stock Exchange of India Limited |

| | Number of shares | % of Total Issued Capital |
|--|-------------------------|----------------------------------|
| 10. Issued Capital | 1,28,88,434 | 100.00 |
| 11. Listed Capital(Exchange-wise)* | 1,28,88,434 | 100.00 |
| 12. Held in dematerialized form in CDSL | 17,73,421 | 13.76 |
| 13. Held in dematerialized form in NSDL | 1,10,34,315 | 85.61 |
| 14. Physical | 80,698 | 0.63 |
| 15. Total No. shares(12+13+14) | 1,28,88,434 | |

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) |
|----------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|
| | | | | | | |

*** 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, 15th 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: 2024.04.16 12:09:09
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COMPANY SECRETARY
C P NO: 5645

Date : 16th April, 2024
Place: Bengaluru
UDIN : F005706F000135101
Peer Review Cert#: 1110/2021