



Ref: CEL/NSEBSE/STC/18042024

18th 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
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Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub: Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 - 31st March, 2024

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate as received from Ms. Aarthi G Krishna, Practising Company Secretary (CP No.5645) for the financial year ended 31st March, 2024, 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: 2024.04.18
09:58:00 +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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all the documents, Memorandum of Transfers, Registers and files relating to **Centum Electronics Limited** maintained by **KFin Technologies Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar and Transfer Agents, I hereby certify that during the year ended on **31st March, 2024**:

- A) Share Certificate(s)/ Confirmation Letter in lieu of Share Certificate relating to the transfer of Shares¹ received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers¹ have been issued within Thirty days of the date of lodgment for transfer¹, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable - NIL

Date : 16.04.2024
Place : Bengaluru
UDIN : F005706F000135077

COMPANY SECRETARY
CP. NO.5645

¹ Transmission of shares, Reissue on Change of name and Duplicate issue of share certificate