

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	517544		
NSE Symbol*	CENTUM		
MSEI Symbol	NOTLISTED		
ISIN	INE320B01020		
Whether company has CIN	Yes		
CIN Number	L85110KA1993PLC013869		
Name of the company*	CENTUM ELECTRONICS LIMITED		
Registered office address			
Registered office address*	NO.44, KHB INDUSTRIAL AREA, YELAHANKA NEW TOWN		
Registered office state*	KARNATAKA		
Registered office city*	BANGALORE		
Registered office district*	BANGALORE		
Registered office pin code*	560106		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	080	41436000
Registered office fax		080	41436005
Registered office country*	INDIA		
Registered office website	https://www.centumelectronics.com/		
Registered office email	investors@centumelectronics.com		
Correspondence address			
Same as above	Yes		
Correspondence address	NO.44, KHB INDUSTRIAL AREA, YELAHANKA NEW TOWN		
Correspondence state	KARNATAKA		
Correspondence city	BANGALORE		
Correspondence district	BANGALORE		
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	+91	080	41436000
Correspondence fax		080	41436005
Correspondence country	INDIA		
Correspondence email	investors@centumelectronics.com		
Reporting quarter*	30-09-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	12896807	100
	National Stock Exchange of India Ltd(NSE)	12896807	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	12896807	
Listed capital (BSE) (As per company records)*	12896807	100
Held in dematerialised form in CDSL*	1707938	13.24
Held in dematerialised form in NSDL*	11114640	86.18
Physical*	74229	0.58
Total no.of shares*	12896807	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	There was no excess dematerialization of Shares during previous quarter
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Indu HS	
PAN of the compliance officer*	ABCPI6776Q	
Date of Appointment	24-05-2022	
Designation*	Company Secretary and Compliance Officer	
Membership Nos	FCS	12285
Mobile no.*	9886462955	
Fax no.	080	41436005
E-mail id*	induhs@centumelectronics.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Aarthi G Krishna
Date of issue of report*	16-10-2024
Address*	219, 15th Main, RMV Extension, Sadhashivnagar
City*	BANGALORE
Pincode*	560080
Contact no.*	080-23603320
Fax no.	-
Email	rajaarthi.cs@gmail.com
Membership no.*	5706
Firms registration number of audit firm	
Name of the firm*	Aarthi G Krishna, Company Secretary
COP number*	5645

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFin Technologies Limited
SEBI registration no.	INR000000221
Address	Karvy Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad, 500 032
State	TELENGANA
City	HYDERABAD
Pincode	500032
Contact no.	040-67162222
Fax number of RTA	-
E-mail id	shivakumar.n@kfintech.com
Website Address	https://www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
Textual Information(1)	The Board of Directors at their Meeting held on 9th August, 2024 have approved a Scheme of Amalgamation of Centum T&S Private Limited, (wholly-owned subsidiary) with Centum Electronics Limited subject to receipt of necessary statutory approvals.