

NIKHIL MALLAVARAPU

Date: 14th September, 2023

To,

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| 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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Sub: Disclosure pursuant to Regulation 29(1) of SEBI (SAST) Regulations, 2011

Dear Sir,

Pursuant to Regulation 29(1) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the necessary information in prescribed format under the said Regulations pertaining to acquisition of 62,926 (0.49%) equity shares of the Company by way of inter-se transfer as gift from Immediate Relative.

Please take on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

(Nikhil Mallavarapu)

CC:

**Company Secretary
Centum Electronics Limited,
No.44, KHB Industrial Area,
Yelahanka New Town,
Bangalore – 560 106**

Encl: a/a

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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|---|--|---|--|
| Name of the Target Company (TC) | Centum Electronics Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | The disclosure is pursuant to inter-se transfer of shares amongst immediate relatives and members of the Promoter Group. The acquirer is: Mr.Nikhil Mallavarapu | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited National Stock Exchange of India Limited | | |
| Details of the acquisition /-disposal as follows | Number | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) | 5,89,929 | 4.58 | 4.58 |
| Details of acquisition/sale a) Shares carrying voting rights acquired/ sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) | 62,926 | 0.49 | 0.49 |

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|---|--|------|------|
| After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) | 6,52,855 | 5.07 | 5.07 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Off Market (Inter-se transfer as Gift) | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 12 th September, 2023 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 1,28,84,781 no. of Equity Shares of Rs.10/- each (Amount 12,88,47,810) | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 1,28,84,781 no. of Equity Shares of Rs.10/- each (Amount 12,88,47,810) | | |
| Total diluted share/voting capital of the TC after the said acquisition | 1,28,84,781 no. of Equity Shares of Rs.10/- each (Amount 12,88,47,810) | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / ~~Authorised Signatory~~

Place: United States

Date: 14th September, 2023