

Ref: CEL/NSEBSE/22082023

22<sup>nd</sup> August 2023

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: Disclosure under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto ('Listing Regulations').

Pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Centum Electronics Limited (hereinafter referred to as "the Company") has received enclosed intimation from Ms.Tanya Mallavarapu, immediate relative of the promoter group of the Company for prior Intimation under Regulation 10(5) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 6,44,240 (5%) Equity shares of the Company by way of inter-se transfer of shares from Mr.Apparao V Mallavarapu by way of gift.

Kindly take the same on record and acknowledge the receipt of the same.

Yours faithfully,

For Centum Electronics Limited

Indu H S
Company Secretary & Compliance Officer

Encl: as above

## TANYA MALLAVARAPU

Date: 17/08/2023

From:

Tanya Mallavarapu,

No.5, 2<sup>nd</sup> Street, Subba Rao Avenue, Nungambakkam, Chennai 600 006

To,

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

Sub: Prior Intimation under Regulation 10(5) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares by way of gift

Ref: Target Company: Centum Electronics Limited, ISIN: INE320B01020

Dear Sir/Madam,

I being an immediate relative of the Promoter Group, hereby submit prior intimation via disclosures as required under Regulation 10(5) of SEBI (SAST) Regulations, 2011 for acquisition of 6,44,240 Equity shares of the Company by way of inter-se transfer of shares from Mr.Apparao V Mallavarapu.

Kindly take note of the same on records and acknowledge the receipt of the same.

Thanking you,

Yours sincerely,

Tanya Mallavarapu

Enclosures: a/a

## Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	CENTUM ELECTRONICS LIMITED
2.	Name of the acquirer(s)	Ms.Tanya Mallavarapu
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	The acquirer is an immediate relative of the transferor and belongs to the Promoter Group.  Acquirer, Ms. Tanya Mallavarapu is the daughter of Mr. Apparao V Mallavarapu (Transferor)
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr.Apparao V Mallavarapu
	b. Proposed date of acquisition	On or after 24 08 2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	6,44,240
	d. Total shares to be acquired as % of share capital of TC	5%
	e. Price at which shares are proposed to be acquired	Nil Inter-se transfer of shares amongst immediate relatives as Gift. Therefore, no consideration is involved.
	f. Rationale, if any, for the proposed transfer	The proposed acquisition is only a private family arrangement.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	The shares are proposed to be transferred by way of Gift and therefore no consideration is involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	transferee has complied / will comply with the applicable disclosure requirements in Chapter V of the Takeover Regulations,
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	
11.	Shareholding details	Before the proposed proposed transaction  No. of % w.r.t shares total shares rights capital of TC  Before the proposed transaction  No. of % w.r.t No. of % w.r.t shares total shares total share capital of TC
	a Acquirer(s) and PACs (other than sellers)(*) Ms.Tanya Mallavarapu	- 6,44,240 5
	b Seller (s) Mr.Apparao V Mallavarapu	66,04,715 51.26 59,60,475 46.26

## Note:

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Tanya Mallavarapu

Date: 17/08/2023 Place: CHENNAI