



Ref: CEL/NSEBSE/07122022

7<sup>th</sup> December, 2022

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.: Intimation of change of name of Company's wholly owned subsidiary - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the name of the wholly owned subsidiary, "CENTUM ADENEO INDIA PRIVATE LIMITED" stands changed to "CENTUM T&S PRIVATE LIMITED" with effect from 7<sup>th</sup> December, 2022.

Fresh Certificate of Incorporation consequent to change of name dated 7<sup>th</sup> December, 2022 issued by the Registrar of Companies, Karnataka is enclosed.

Kindly take the same on your records.

Yours faithfully,  
For **Centum Electronics Limited**

**Indu H S**  
**Company Secretary & Compliance Officer**

Encl: as above

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**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](http://www.centumelectronics.com) E-mail [info@centumelectronics.com](mailto:info@centumelectronics.com)

CIN - L85110KA1993PLC013869



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): U72900KA2016FTC098263

I hereby certify that the name of the company has been changed from CENTUM ADENEO INDIA PRIVATE LIMITED to CENTUM T&S PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name CENTUM ADENEO INDIA PRIVATE LIMITED.

Given under my hand at Bangalore this Seventh day of December two thousand twenty-two.



BABU A P

Registrar of Companies  
RoC - Bangalore

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Mailing Address as per record available in Registrar of Companies office:

CENTUM T&S PRIVATE LIMITED

NO. 44, KHB INDUSTRIAL AREA, YELAHANKA NEW TOWN, BANGALORE, Bangalore,  
Karnataka, India, 560106

