



Ref: CEL/NSEBSE/30082023

30th 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
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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 intimation letters dated 29th August, 2023 from Mr.Apparao V Mallavarapu, Promoter of the Company and Ms.Tanya Mallavarapu belonging to the Promoter Group of the Company. As per the said intimation letters, Mr.Apparao V Mallavarapu has transferred 6,44,240 shares to Ms.Tanya Mallavarapu by way of gift through an off-market inter-se transfer between promoters and promoter group without consideration.

The details of the same are as under:

Date of Transaction	Name of the Donor	Name of the Donee	Number of Shares transferred	% of total shares of the Company
28 th August, 2023	Apparao V Mallavarapu	Tanya Mallavarapu	6,44,240	5%

The above transaction, being an inter-se transfer of shares amongst promoter group, the same falls within the exemption as provided under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Centum Electronics Limited

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The aggregate shareholding of promoter and promoter group before and after the above inter-se transfer remains the same (details individually enclosed as Annexure-A).

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

Annexure – A

Details of Promoter and Promoter Group Holding before and after Inter-se Transfer

SI No.	Name	Shareholding prior to Inter-se Transfer		Shareholding after Inter-se Transfer	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	Apparao V Mallavarapu	66,04,715	51.26%	59,60,475	46.26%
2	Swarnalatha Mallavarapu	3,69,150	2.86%	3,69,150	2.86%
3	Nikhil Mallavarapu	5,89,929	4.58%	5,89,929	4.58%
4	M S Swarnakumari	12,684	0.10%	12,684	0.10%
5	Tanya Mallavarapu	-	-	6,44,240	5%
Total		75,76,478	58.80%	75,76,478	58.80%