



Ref: CEL/NSEBSE/SC/02032024

02nd March, 2024

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 on Loss of Share Certificate(s) pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, KFIN Technologies Limited, Registrar and Transfer Agents of the Company has received the below mentioned intimation for loss of Share Certificates and request for issuance of duplicate Share Certificates from the following Shareholder of the Company:

Name of Shareholder	Folio No.	Certificate No.	Face value	No. of Shares	Distinctive No.	
					From	To
ASHOK SOHANRAJ VARDHAN/ RAMESH SOHANRAJ VARDHAN	SCE000872	70872	Rs.10 each	450	67302	67751

We are enclosing herewith copy of the proof of the date of receipt of information as acknowledged by our Registrar and Transfer Agent for the same.

Kindly note that we shall issue the duplicate Share Certificate only after the necessary formalities are carried out by the respective Shareholder.

Thanking you,
Yours faithfully,
For **Centum Electronics Limited**

Indu H S
Company Secretary & Compliance Officer
Encl: as above

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 E-mail

info@centumelectronics.com CIN - L85110KA1993PLC013869

96897088



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From:
Ashok Sohanraj Vardhan,
Ramesh Sohanraj Vardhan
101, Commerce House,
140, N.M. Road, Fort,
Mumbai 400023

Date- 26/02/2024

To
KFin Technologies Limited,
6/8 Ground floor, Crossley House,
Crossley House, Near BSE, Mumbai - 400023
Dear Sir/Madam,

Sub: PROCEDURE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES.
Ref: FOLIO NO.SCE000872 Unit: CENTUM ELECTRONICS LTD.
DP-CLIENT ID: 1203360000011754

With the above captioned subject and reference, we are enclosing herewith following documents for issue of duplicate Share Certificates.

1. An Affidavit made on non judicial stamp paper of Rs.100/- duly notarised for issuance of duplicate securities.
2. Indemnity Bond executed on non-judicial stamp paper of Rs.500/- duly Notarised for issuance of duplicate securities.
3. Form ISR – 4 for issue of duplicate share certificate.
4. Self attested PAN Card for ID Proof and self attested Aadhar Card for Address Proof by both holders.
5. Client Master List (CML) duly attested by the DP.

Kindly find the above documents in order and issue us duplicate Share Certificate.

Thanking you,

Yours truly,

Ashok
ASHOK SOHANRAJ VARDHAN

Ramesh vardhan
RAMESH SOHANRAJ VARDHAN

RAMESH SOHANRAJ VARDHAN

Encl: As above

