



Ref: CEL/NSEBSE/STC/11042022

11th April, 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: Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 – 31st March, 2022

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate as received from Ms. Aarthi G Krishna, Practising Company Secretary (CP No.5645) for the financial year ended 31st March, 2022, based on the audit carried out by her.

Kindly take the same on your records.

Yours faithfully,
For **Centum Electronics Limited**

Apparao V Mallavarapu
Managing Director

Encl: as above

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

I have examined all the documents, Memorandum of Transfers, Registers and files relating to **Centum Electronics Limited** maintained by **KFin Technologies Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar and Transfer Agents, I hereby certify that the Company during the year ended on **31st March, 2022:**

- A) has not received any requests for transfer / transmission of Shares, sub-division, consolidation, renewal or exchange of share certificates.
- B) Any other information, if applicable - NIL

Date : 11.04.2022
Place : Bengaluru
UDIN : F005706D000065249

AARTHI GOPALA
KRISHNA
COMPANY SECRETARY
CP. NO.5645

Digitally signed by AARTHI
GOPALA KRISHNA
Date: 2022.04.11 12:50:02
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