

Ref: CEL/NSEBSE/DP/06012022 6th January, 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

Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st December, 2021</u>

We are enclosing herewith the Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2021 received from KFin Technologies Private Limited, Registrar and Transfer Agent (RTA) of the Company.

Kindly take the same on your records.

Yours faithfully,
For Centum Electronics Limited

Nagaraj K V Company Secretary & Compliance Officer

Encl: as above



KFIN/MRVS/NSDL/74(5) E/1

Date: 05/01/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the CENTUM ELECTRONICS LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

C Shobha Anand Deputy Vice President

CC TO:

THE COMPANY SECRETARY CENTUM ELECTRONICS LTD NO. 44 KHB INDUSTRIAL AREA YELAHANKA NEW TOWNSHIP BENGALURU 560106

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1

Date: 05/01/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the CENTUM ELECTRONICS LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

C Shobha Anand Deputy Vice President

CC TO:

THE COMPANY SECRETARY CENTUM ELECTRONICS LTD NO. 44 KHB INDUSTRIAL AREA YELAHANKA NEW TOWNSHIP BENGALURU 560106

KFin Technologies Private Limited

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