Ref: CEL/NSEBSE/RTA/07042021 7th April, 2021

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,

Sub: Statement of Compliance Certificate – Regulation 7 (3) of SEBI (LODR) Regulations, 2015

We hereby confirm that the Company has duly complied with Regulation 7 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

The physical as well as electronic share transfer facility are maintained by KFIN Technologies Private Limited, Registrar and Share Transfer Agent of the Company. The compliance certificate issued by them is enclosed in this regard.

This disclosure is pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Yours faithfully,
For **Centum Electronics Limited**

NAGARAJ K V

Digitally signed by NAGARAJ K V
Date: 2021.04.07 11:14:40 +05'30'

Nagaraj K V
Company Secretary & Compliance Officer

Encl: as above