CENTUM

Ref: CEL:SEC:028:2018-19

April 30, 2018

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 40(9).
Ref: Scrip Code: **517544**

Please find enclosed Certificate from Practicing Company Secretary for the half year ended March 31, 2018, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary

Encl: a.a.

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 www.centumindia.com
CIN - L85110KA1993PLC013869

K RAJSHEKAR
AARTHI G KRISHNA
COMPANY SECRETARIES

328/B, 1ST FLOOR, 5TH MAIN
14TH CROSS, SADASHIVANAGAR,
BENGALURU - 560 080.

Phone : 2360 3320
4128 1966
2360 3321
Email : rajaarthi.cs@gmail.com

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Centum Electronics Limited** maintained by **Karvy Computershare Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2017 to 31st March, 2018** 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, I hereby certify that the Company has delivered during half year ended on **31st March, 2018:**

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable - NIL

Date : 28.04.2018
Place: Bengaluru

AARTHI G KRISHNA
COMPANY SECRETARY
CP. NO.5645

AARTHI G. KRISHNA * CP No. 5645 FCS No. 5706 Bangalore * COMPANY SECRETARY