



Ref: CEL/NSEBSE/RPT/27062019

27th June, 2019

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.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the disclosure of related party transactions of the Company on a consolidated basis for the half year ended 31st March, 2019.

This is pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also hosted on the website of the Company at www.centumelectronics.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Centum Electronics Limited**

Nagaraj K V
Company Secretary & Compliance Officer

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

Centum Electronics Limited

Consolidated Related Party Transactions for the half year ended 31st March 2019

(Amount in Rs)

Transaction type	Company type	Particulars	Half year ended 31.03.2019
Sale of goods and services	Subsidiary	Centum Adetel Transporation Solution SAS	
		Sale of goods	27,13,26,292
		Service income	-
Purchase of goods and services	Subsidiary	Centum Adetel Transporation Solution SAS	
		Purchase of goods	48,14,367
		Services	-
Purchase of goods and services	Parties under common control	Centum Industries Private Limited	
		Lease Rent	40,45,848
Remuneration			1,21,04,678
Directors sitting Fees			3,80,000
Directors Commission			10,00,000
Trade Receivable	Associates	Ausar Energy SAS	89,37,394
Other current assets - Other advances	Associates	Ausar Energy SAS	2,47,47,860
Trade payables	Parties under common control	Centum Industries Private Limited	6,77,222
Security Deposit	Parties under common control	Centum Industries Private Limited	4,50,000

