



Ref: CEL/NSEBSE/RSC/12012024

12th January 2024

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: Reconciliation of Share Capital Audit Report

We are enclosing herewith the Report on Reconciliation of Share Capital of the Company for the quarter ended 31st December, 2023 as received from Ms. Aarthi G Krishna, Practicing Company Secretary (CP No.5645) based on the audit carried out by her.

Kindly take the same on your records.

Yours faithfully,
For **Centum Electronics Limited**

Indu H S
Company Secretary & Compliance Officer

Encl: as above

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 **Website** www.centumelectronics.com **E-mail**

info@centumelectronics.com CIN - L85110KA1993PLC013869

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31 st December, 2023
2. ISIN	INE 320B01020
3. Face Value	Rs. 10/- each
4. Name of the Company	Centum Electronics Limited
5. Registered Office Address	No. 44, KHB Industrial Area Yelahanka New Township Bengaluru – 560 064
6. Correspondence Address	No. 44, KHB Industrial Area Yelahanka New Township Bengaluru – 560 064
7. Telephone & Fax Nos.	Tel : 080 4143 6020 Fax : 080 4143 6005
8. E-mail Address	induhs@centumelectronics.com
9. Names of the Stock Exchanges where Company's Securities are listed	<u>Listed on:</u> BSE Limited National Stock Exchange of India Limited

	Number of shares	% of Total Issued Capital
10. Issued Capital	1,28,88,434	100.00
11. Listed Capital(Exchange-wise)*	1,28,88,434	100.00
12. Held in dematerialized form in CDSL	18,52,377	14.37
13. Held in dematerialized form in NSDL	1,09,49,259	84.96
14. Physical	86,798	0.67
15. Total No. shares(12+13+14)	1,28,88,434	

15. Reasons for difference if any, between(10&11), (10&15), (11&15)	N.A
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: NIL

Particulars***	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE(Specify Names)
Allotment of shares On 09.11.2023 under ESOP 2013 Plan	3,653	Yes	Yes BSE & NSE	Yes	Yes	No

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated(Yes/ No) If not, updated upto which date	Yes
	N.A

19. Reference of previous quarter with regards to excess dematerialized shares, if any.	There was no excess dematerialization of shares during the previous quarter
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20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A
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21. Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No .of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL*	---	---
Pending for more than 21 days	NIL*	---	---

**Based on the summary statements provided by the RTA*

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Indu H S
Company Secretary
No. 44, KHB Industrial Area
Yelahanka New Township
Bengaluru – 560 064
Tel: 080 41436020; Fax: 41436005

23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor

Aarthi G Krishna
Company Secretary
219, 15th Main, RMV Extn
Sadashivanagar,
Bengaluru–560 080
CP. NO. 5645
Tel : 080 41281966; 23603320

24. Appointment of common agency for share registry work. If yes (name & address)

KFin Technologies Limited
Selenium Building, Tower-B,
Plot No. 31 & 32, Financial District,
Nanakramguda, Serilingampally
Mandal, Hyderabad, 500 032

Tel : 040 6716 2222

25. Any other details that the auditor may like to provide.(e.g. BIFR company, delisting from SE, company changed its name, etc.)

NONE

COMPANY SECRETARY
C P NO: 5645

Date : 11th January, 2024
Place: Bengaluru
UDIN : F005706E003182990
Peer Review Cert#: 1110/2021