

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	517544		
NSE Symbol*	CENTUM		
MSEI Symbol*	NOTLISTED		
ISIN*	INE320B01020		
Whether company has CIN	Yes		
CIN Number	L85110KA1993PLC013869		
Name of the company*	CENTUM ELECTRONICS LIMITED		
Registered office address			
Registered office address*	NO.44, KHB INDUSTRIAL AREA, YELAHANKA NEW TOWN		
Registered office state*	KARNATAKA		
Registered office city*	BANGALORE		
Registered office district*	BANGALORE		
Registered office pin code*	560106		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	080	41436000
Registered office fax		080	41436005
Registered office country*	INDIA		
Registered office website*	https://www.centumelectronics.com/		
Registered office email*	investors@centumelectronics.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	NO.44, KHB INDUSTRIAL AREA, YELAHANKA NEW TOWN		
Correspondence state	KARNATAKA		
Correspondence city	BANGALORE		
Correspondence district	BANGALORE		
Correspondence pin code	560106		
Correspondence contact number	ISD Code	STD Code	Number
	+91	080	41436000
Correspondence fax		080	41436005
Correspondence country	INDIA		
Correspondence email	investors@centumelectronics.com		
Reporting quarter*	31-03-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	14707152	100
	National Stock Exchange of India Ltd(NSE)	14707152	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	14707152	
Held in dematerialised form in CDSL*	1989256	13.53
Held in dematerialised form in NSDL*	12649417	86.01
Physical*	68479	0.47
Total no.of shares*	14707152	100
Total no. of Security holders as on end of the quarter*	18150	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	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)	Remarks
1	Preferential Issue	1810345	Applied	BSE Ltd	Yes	Yes	No	
2	Preferential Issue	1810345	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	There was no excess dematerialization of shares during the previous quarter
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Indu H S	
PAN of the compliance officer*	ABCP16776Q	
Date of Appointment*	24-05-2022	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	FCS	12285
Mobile no.*	9886462955	
Fax no.	080	41436005
E-mail id*	induhs@centumelectronics.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Aarthi G Krishna	
Date of issue of report*	14-04-2025	
Address*	219, 15th Main, RMV Extension, Sadhashivnagar	
City*	BANGALORE	
Pincode*	560080	
Contact no.*	080-41281966	
Fax no.	-	
Email*	rajaarthi.cs@gmail.com	
Membership no.*	Fellow	5706
Firms registration number of audit firm		
Name of the firm*	Aarthi G Krishna, Company Secretary	
COP number*	5645	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	KFin Technologies Limited	
SEBI registration no.	INR000000221	
Address	Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, 500 032	
State	TELENGANA	
City	HYDERABAD	
Pincode	500032	
Contact no.	040-67162222	
Fax number of RTA	-	
E-mail id*	shivakumar.n@kfintech.com	
Website Address*	https://www.kfintech.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		