



Ref: CEL/AR/18072022

18th July, 2022

To,

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| 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: Submission of Annual Report under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the 29th (Twenty Ninth) Annual Report along with the Notice of 29th (Twenty Ninth) Annual General Meeting of the Company for the financial year ended 31st March, 2022, as dispatched to the shareholders through electronic mode whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Transfer Agent.

The aforesaid documents are also available on the website of the Company at www.centumelectronics.com

This is for your information and records.

Yours faithfully,
For **Centum Electronics Limited**

Indu H S

Indu H S
Company Secretary & Compliance Officer



Encl: as above