

**REGD. OFFICE :**

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CIN : L85110KA1993PLC015091

REF: CITL/BSE/072/2019-20  
Wednesday, 16 October 2019

Department of Corporate Services (Listing)  
BSE Limited, (Bombay Stock Exchange Limited)  
Phiroze Jeejeebhoy Towers  
Dalal Street, FORT  
MUMBAI - 400 001.

Dear Sir,

**Sub: The certificates from Practicing Company Secretary Share transfer / Dematerialisation to demat of its securities Reg. 40 (9) for quarter ended 30.09.2019.**

With reference to above please find enclosed herewith:

Certificates from Practicing Company Secretary for Share transfer / Dematerialisation to demat of its securities Reg. 40 (9) for quarter ended 30.09.2019.

Please treat this as compliance with the listing requirements.

Thanking you.

Yours sincerely,  
For Cerebra Integrated Technologies Limited  
For CEREBRA INTEGRATED TECHNOLOGIES LTD.,



Director

Shridhar S Hegde  
Whole Time Director  
DIN: 01247342

VIJAYAKRISHNA KT  
Company Secretary

#:496/4, II Floor,  
10<sup>th</sup> Cross,  
Near Bashyam Circle  
Sadashivanagar  
Bangalore- 560 080  
[vijaykt@vjkt.in](mailto:vijaykt@vjkt.in)  
Ph: 080 23610847,41231106

### CERTIFICATE


#### IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Cerebra Integrated Technologies Limited, I have examined the relevant Share transferred deeds, records, registers relating to transfers as maintained and mode available at Karvy Fintech Private Limited (formerly known as Karvy Computershare Private Limited), Hyderabad, for the period from 01.04.2019 to 30.09.2019 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of Shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

16<sup>th</sup> October, 2019  
Bangalore

  
VIJAYAKRISHNA K T  
UDIN: F001788A000090745

