

REF: CITL/BSE/034/2018-19 Monday, 08 October 2018

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

Dear Sirs,

Cerebra Integrated Technologies Limited

REGD. OFFICE:

S5 Off 3rd Cross Peenya Industrial Area Peenya 1st Stage, Bengaluru – 560 058.

Tel: +91-80-22046969-78 Fax : +91-80-22046980

Web : www.cerebracomputers.com E-mail : <u>info@cerebracomputers.com</u> CIN: L85110KA1993PLC015091

Sub: Cerebra's E-Waste facility complies with the requirements of RESPONSIBLE RECYCLING©:2013 certification.

We are pleased to announce the following:

Cerebra has been issued Responsible Recycling©:2013 (Environmental, Health and Safety Management System) Certification to complement the ISO 9001-2015 (Quality Management System), ISO 18001-2007 (Occupational Health and Safety Management System – OHSAS) ISO 14001- 2015 (Environmental Management System) will make this as one of very few companies in Asia to have all four certification for E-Waste Recycling activity.

This R2 certification is accredited by a third-party certification body and verifies whether company's processes are set up with high regard for the environment, as well as employee health and safety.

Achieving the R2 certification which is a Global criterion at Cerebra E-Waste Recycling – Cerebra Green factory sets us to the next higher level in quality process for Waste Electric and Electronic Equipment (WEEE) in India and shows our commitment to recycling end-of-life electronic equipment.

This R2 standard, managed by a North American International Organization SERI (Sustainable Electronics Recycling International), an ANSI ((American National Standards Institute)-accredited non-profit standards development organization, provides a common set of processes, safety measures and documentation for recycling companies. R2-certified vendors manage repair, disassembling and recycling of end-of-life (EOL) electronics;

Cerebra Integrated Technologies Limited

Cerebra Integrated Technologies Limited's e-waste recycling unit situated at Plot No. 41 to 46, Appasandra Village, Narasapura, KIADB Industrial Area, Kolar-563133, Karnataka India, operates a Environmental, Health and Safety Management System which complies with the requirements of RESPONSIBLE RECYCLING©:2013 certification for the following scope of certification:

Electronic waste management services include Sorting, Storage, Dismantling, Shredding of printed circuit board, Refurbishment & Remarketing of end of life IT electronic equipment and Recycling of consumer electronic products.

The certification further underlines the importance to Quality and Environmental policies that Cerebra has always considered important and has made it an inherent part of all its process and policies. Cerebra has already won customers and contracts for its E-Waste Recycling division and this certification will only enable the Company to be registered as preferred vendors with major Indian and MNC companies.

Please take the above on record and treat this as compliance with the listing requirements.

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited

Shridhar S Hegde

Whole Time Director

DIN: 01247342