

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 : info@cerebracomputers.com
CIN: L85110KA1993PLC015091

REF: CITL/BSE/009/2019-20
Wednesday, 17 April 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 31.03.2019.

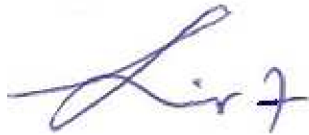
With reference to above please find enclosed herewith:

Certificates from Practicing Company Secretary for Share transfer / Dematerialisation to demat of its securities Reg. 40 (9) for quarter ended 31.03.2019.

Please 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

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross,
Near Bashyam Circle
Sadashivanagar
Bangalore- 560 080
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 made available at Karvy Fintech Private Limited (formerly known as Karvy Computershare Private Limited), Hyderabad, for the period from 01.10.2018 to 31.03.2019 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.

16th April, 2019
Bangalore



VIJAYAKRISHNA K T