

REF: CITL/BSE/071/2019-20 Tuesday, October 15, 2019

The Listing Manager
BSE Limited, (Bombay Stock Exchange Limited)
P J Towers, Dalal Street, Fort
Mumbai - 400 001

Dear Sirs/Madam,

Technologies Limited REGD. OFFICE:S5, Off 3rd Cross, Peenya Industrial Area,

Cerebra Integrated

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

Tel : +91-80-22046969-99 Fax : +91-80-22046980

Web : www.cerebracomputers.com E-mail : info@cerebracomputers.com CIN : L85110KA1993PLC015091

<u>Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 30th September, 2019:

With reference to the above subject, we hereby submit the Certificate obtained from the Registrar and Share Transfer Agent, Cameo Corporate Services Limited under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019.

Kindly take this on your records and consider as compliance with the SEBI Guidelines and applicable Regulations.

Thanking You

Yours faithfully

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

Shridhar S Hegde Whole Time Director DIN -01247342

Encl: As above



KFPL/MRVS/CDSL/74(5) E/1

Date: 03/10/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the CEREBRA INTEGRATED TECHNOLOGIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH PRIVATE LIMITED

C.Shobha Anand Dy.General Manager

CC TO:

THE COMPANY SECRETARY
CEREBRA INTEGRATED TECHNOLOGIES LIMITED
S5 OFF 3RD CROSS IST STAGE
PEENYA INDUSTRIAL AREA
Peenya 1st stage
BANGALORE
560058



KFPL/MRVS/NSDL/74(5) E/1

Date: 03/10/2019

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the CEREBRA INTEGRATED TECHNOLOGIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH PRIVATE LIMITED

C. Shobha Anand Dy. General Manager

CC TO:

THE COMPANY SECRETARY
CEREBRA INTEGRATED TECHNOLOGIES LIMITED
S5 OFF 3RD CROSS IST STAGE
PEENYA INDUSTRIAL AREA
Peenya 1st stage
BANGALORE
560058