

REF: CITL/BSE/43/2020-21
Wednesday, October 14, 2020

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

Dear Sirs/Madam,

Sub: Compliance Certificate from Registry and Share Transfer Agent (KFIN Technologies Private Limited) in Compliance of Regulation 7(3) for the half year ended 30.9.2020.

With reference to Compliance Certificate from Registry and Share Transfer Agent (KFIN Technologies Private Limited) in Compliance of Regulation 7(3), please find enclosed herewith:

The certificate from Registry and Share Transfer Agent (KFIN Technologies Private Limited) and also signed by the Compliance Officer of the Company in Compliance of Regulation 7(3) for the half year ended 30.09.2020.

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

Yours faithfully

For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD.


Managing Director

Venkatraman Ranganathan
Managing Director
DIN: 01247305

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to CEREBRA INTEGRATED TECHNOLOGIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

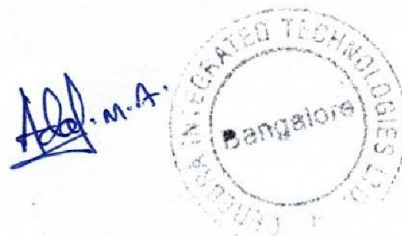
THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
C Shobha Anand
Deputy General Manager

Place : Hyderabad
Date : 02/10/2020

Note: Due to current situation because of COVID-19, we are not providing certificate with Signature.



KFin Technologies Private Limited

(Formerly known as "Karyo Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Senlingampally, Hyderabad, Rangareddy, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649