

Cerebra Integrated Technologies Limited

REGD. OFFICE :

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

REF: CITL/BSE/033/2019-20 Friday, 12 July 2019

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

Dear Sirs/Madam,

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

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 June, 2019.

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

Thanking You

Yours faithfully

Shridhar S Hegde Whole Time Director DIN -01247342

Encl: As above *

For Cerebra Integrated Technologies Limited For CEREBRA INTEGRATED TECHNOLOGIES LTD.

Director



KFPL/MRVS/CDSL/74(5) E/1 Date: 01/07/2019

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 June 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 NTECA 10204 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

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649 KFPL/MRVS/NSDL/74(5) E/1 Date: 01/07/2019

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 June 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 STEC 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

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