

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/022/2020-21
Saturday, 11 July 2020

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

Dear Sirs/Madam,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2020:

With reference to the above subject, we hereby submit the Certificate obtained from the Registrar and Share Transfer Agent, Kfin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

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

Thanking you
Yours sincerely

For Cerebra Integrated Technologies Limited



Shridhar S Hegde
Whole Time Director
DIN: 01247342

KFIN/MRVS/NSDL/74(5) E/1
Date: 01/07/2020

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, 2020

We as Registrars, Share Transfer and Depository Services agents of the CEBRA 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 KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
C Shobha Anand
Deputy General Manager

CC TO:

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

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

KFIN/MRVS/CDSL/74(5) E/1
Date: 01/07/2020

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, 2020

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 KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
C Shobha Anand
Deputy General Manager

CC TO:

THE COMPANY SECRETARY
CEREBRA INTEGRATED TECHNOLOGIES LIMITED
S5 OFF 3RD CROSS 1ST STAGE
PEENYA INDUSTRIAL AREA
Peenya 1st stage
BANGALORE
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Note: Due to current situation because of COVID-19, we are not providing certificate with Signature.