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CIN : L85110KA1993PLC015091

REF: CITL/BSE/44/2020-21
Thursday, October 15, 2020

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

Dear Sirs,

Sub: Certificate for the Half year ended 30th September, 2020 as per Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.


With reference to the subject captioned above, we hereby submit a Certificate obtained from a Company Secretary in Whole Time Practice under Regulation 40(9) &(10) of the SEBI (LODR) Regulations, 2015 for the Half year ended 30th September, 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

Encl: As above

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross,
Near Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vjkt.in
Ph: 080 23610847

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 Kfin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), Hyderabad, for the period from 01.04.2020 to 30.09.2020 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.

Date: 15th October, 2020
Place: Bangalore



[Signature]
VIJAYAKRISHNA K T
FCS: 1788 CP: 980

UDIN: F001788B000955367