

REF: CITL/BSE/004/2018-19
Tuesday, April 9, 2019

Department of Corporate Services
BSE Limited Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

Dear Sirs

Sub: Disclosure under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With regard to the captioned subject, please be informed that we have received intimation from Mr. Venkatraman Ranganathan Promoter of the Company intimating the **Release of** pledge/encumbering of Equity Shares from Monarch Network Finserve Private Limited.

Name of Promoter	Date of Release of Pledge/Encumbrance of Shares	Date of Intimation to the Company	No. of Equity Shares
Mr. Venkatraman Ranganathan	8 th April 2019	9 th April 2019	1010414

We have enclosed Disclosure under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format as required towards the above transaction.

Kindly acknowledge.

Thanking you
Yours sincerely
For Cerebra Integrated Technologies Limited



Shridhar S. Hegde
Whole Time Director
DIN: 01247342
Enc: As above (Intimation received from Promoter)

ANNEXURE - 1

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Cerebra Integrated Technologies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	V Ranganathan		
Whether the acquirer belongs to Promoter/Promoter	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE (National Stock Exchange Of India Limited) BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / Disposal under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	3896080	3.21%	3.21%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL		
c) Voting rights (VR) otherwise than by equity shares	NIL		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	3896080	3.21%	3.21%
Details of acquisition / Disposal			
a) Shares carrying voting rights acquired	NA		
b) VRs acquired otherwise than by equity shares	NA		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	NA		
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Release of Shares from Pledge	1010414	0.83%	
e) Total (a+b+c+/-d)	1010414	0.83%	

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Securities and Exchange Board of India

After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	3896080 NA NA 3896080	3.21% 3.21%	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	RELEASE of Pledge / Encumbrance		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N A		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	08/04/2019		
Equity share capital / total voting capital of the TC before the said acquisition	121186482		
Equity share capital/ total voting capital of the TC after the said acquisition	121186482		
Total diluted share/voting capital of the TC after the said acquisition	121186482		

V. Ranganathan



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Securities and Exchange Board of India

V Ranganathan

Signature of the acquirer / Authorised Signatory

Place: Bangalore

Date: 09/04/2019

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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ANNEXURE - 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

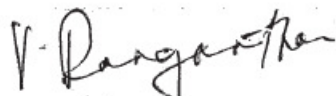
Name of the Target Company (TC)	Cerebra Integrated Technologies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	V Ranganathan		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE (National Stock Exchange Of India Limited) BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / disposal under consideration, holding of :			
a) Shares carrying voting rights	3896080	3.21%	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL		
c) Voting rights (VR) otherwise than by shares	NIL		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	3896080		3.21%
Details of acquisition/Disposal			
a) Shares carrying voting rights acquired/sold	NA		
b) VRs acquired /sold otherwise than by shares	NA		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA		
d) Shares encumbered / invoked/released by the acquirer RELEASE of Pledge	1010414	0.83%	
e) Total (a+b+c+/-d)	1010414	0.83%	

V-Ranganathan

<p>After the acquisition/sale, holding of:</p> <p>a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition After release from Pledge e) Total (a+b+c+d)</p>	<p>3896080 NA NA 3896080</p>	<p>3.21% 3.21%</p>	
<p>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</p>	<p>RELEASE of Pledge / Encumbrance</p>		
<p>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</p>	<p>08/04/2019</p>		
<p>Equity share capital / total voting capital of the TC before the said acquisition / sale</p>	<p>121186482</p>		
<p>Equity share capital/ total voting capital of the TC after the said acquisition / sale</p>	<p>121186482</p>		
<p>Total diluted share/voting capital of the TC after the said acquisition</p>	<p>121186482</p>		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



V Ranganathan

Signature of the acquirer / seller / Authorised Signatory

Place: Bangalore

Date: 09/04/2019