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CIN : L85110KA1993PLC015091

REF: CITL/BSE/79/2019-20

Tuesday, 10<sup>th</sup> December, 2019

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

Dear Sirs

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI  
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

This is with reference to the Board Meeting of the Company held on 12<sup>th</sup> November, 2019 and publication of Standalone and Consolidated Financial Results for the half year ended 30<sup>th</sup> September, 2019 and pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, herewith enclosed the disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2019, in accordance with applicable Accounting Standards.

Kindly take the above on record and treat this as compliance with the Listing Regulations.

Thanking you

Yours faithfully

**For Cerebra Integrated Technologies Limited**  
For CEREBRA INTEGRATED TECHNOLOGIES LTD.,

  
**Director**

**Shridhar S Hegde**  
**Whole Time Director**  
**DIN: 01247342**

Enc: As above

## 1 Related Party Relationship and Transactions for the half year ended 30th September 2019:

**a) Companies in which Directors are interested**

Name	Nature
Kranion Technologies limited	Entity in which KMP or/and his relatives are able to exercise significant influence

**b) Key Management Personnel**

Name	Designation
V. Ranganathan	Managing Director
P. Vishwamurthy	Whole Time Director
Shridhar S Hegde	Whole Time Director
Bharath P	Relative of a Director
Medha S Hegde	Relative of a Director

**C) Transaction with Related Parties**

INR in Lakhs

Particulars	Transaction	Half Year ended 30-Sep-2019
V. Ranganathan	Remuneration	12.58
	Loan given	5.50
	Loan repaid	0.00
P. Vishwamurthy	Remuneration	12.58
	Remuneration	12.58
Shridhar S Hegde	Loan given	3.50
	Loan repaid	0.00
	Loan given	3.00
Bharath P	Loan repaid	3.00
	Loan given	8.13
Medha S Hegde	Loan repaid	0.00

**d) Balance with Related Parties**

Particulars	30-09-2019
Payable to Directors	
V. Ranganathan	1.58
Shridhar S Hegde	1.58
P. Vishwamurthy	1.58

