

HERMES GLOBAL FUND

Date: **14 December 2022**

Bombay Stock Exchange Limited (BSE)

P J Towers,
Dalal Street,
Mumbai - 400 001, India

By Email: corp.relations@bseindia.com

Sub: Intimation/Disclosures under SEBI (SAST) Regulations, 2011 – CEREBRA INTEGRATED TECHNOLOGIES LTD:

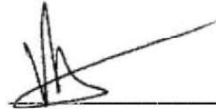
Dear Sir/Madam,

Please find enclosed a declaration in the prescribed format for the sales of Equity of in **CEREBRA INTEGRATED TECHNOLOGIES LTD** due compliance with regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We kindly request to update your records accordingly.

Yours Faithfully,

FOR AND ON BEHALF OF HERMES GLOBAL FUND



Vidyotma LOTUN
DIRECTOR

Encs.

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 LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	HERMES GLOBAL FUND		
Whether the acquirer belongs to Promoter/Promoter group	NON - PROMOTER		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd (NSE) and Bombay Stock Exchange Limited (BSE)		
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 under consideration, holding of :			
a) Shares carrying voting rights	11,900,000	10.6263	10.6263
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
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)	11,900,000	10.6263	10.6263
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2,847,411	2.5426	2.5426
b) VRs acquired /sold otherwise than by 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) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	2,847,411	2.5426	2.5426



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	9,052,589	8.0836	8.0836
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			
e) Total (a+b+c+d)	9,052,589	8.0836	8.0836
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market - NSE		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12 December 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,119,864,820		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,119,864,820		
Total diluted share/voting capital of the TC after the said acquisition	1,119,864,820		

(*) 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.

Signature of the acquirer / seller / Authorised Signatories
Vidyotma LOTUN / Nivritee LOTUN

Place: Ebene Cybercity, Mauritius

Date: 14 December 2022

