

MANISH G LAKHI

2A, IL PALLAZO BUILDING, LITTLE GIBBS ROAD, MALABAR HILL, MUMBAI - 400006

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalai Street,

Mumbai — 400 001

**Fax: 022-22723121/2027/ 2041/ 2061/
2037/2039/3719**

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra(E), Mumbai -400 051

Fax: 022 - 2659 8237/38, 2659 8347/48

Dear Sir,

This is with reference to sale of the shares made by me of CEREBRA INTEGRATED TECHNOLOGIES LTD. The sale of shares was made from 17-06-2021 to 17-12-2021 on the NSE and BSE exchange through Broker ARJ Securities Pvt. Ltd Regn. No. INZ000237937

Please take note of the same and do the needful.

Regards & Thanks,


Manish G. Lakhi

Encl:

1) Disclosure under Regulation 29(2) of SEBI Regulation, 2011

Takeovers) Regulations,2011

Name of the Target Company(TC)	CEREBRA INTEGRATED TECHNOLOGIES LTD		
Name(S)of the acquirer and Person Acting in Concert(PAC) with the acquirer	MANISH LAKHI DILIPKUMAR V LAKHI CHIRAG DILIPKUMAR LAKHI		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(S) of the Stock Exchange (S) Where the shares of TC are Listed	BSE/NSE		
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	6323491	5.2179 %	5.2179 %
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)	NIL		
e) Total (a+b+c+d)	6323491	5.2179 %	5.2179 %
Details of acquisition/sale			
a) Share carrying voting right acquired/sold	316577	0.2612 %	0.2612%
b) VRs acquired/Sold otherwise than by shares	NIL		
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	NIL		
d) Shares encumbered/invoked/released by the acquirer			
e) Total (a+b+c+/-d)	316577	0.2612%	0.2612%

After the acquisition/sale, holding of: 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 e) Total (a+b+c+d)	6006914	4.9567 %	4.9567 %
	NIL		
	NIL		
	NIL		
	6006914	4.9567 %	4.9567 %
Mode of acquisition/sale (e.g. open market/ off-market/public issue/rights issue/preferential allotment/ inter-se transfer etc).	OPEN MARKET		
Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	FROM 17-06-2021 TO 17-12-2021		
Equity share capital/ total voting capital of the TC before the said acquisition/sale	1211864820		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	1211864820		
Total diluted share / voting capital of the TC after the said acquisition/sale	1211864820		

(*)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.



(MANISH LAKHI)

Signature of the acquirer/seller/Authorised Signatory

Place: **MUMBAI**

Date: **18-12-2021**
