

09/04/2019

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

Dear Sirs

**Sub: Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With regard to the captioned subject, please be informed that I Mr. V Ranganathan, Promoter of Cerebra Integrated Technologies Limited have **released** pledged 1010414 (Ten Lakhs Ten Thousand Four Hundred and Fourteen Equity Shares from Monarch Network Finserve Private Limited on 8<sup>th</sup> April 2019.

Kindly take the above on record.

Thanking you  
Yours sincerely  
For Cerebra Integrated Technologies Limited



V Ranganathan  
Managing Director

Enc: Annexure 1 pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**ANNEXURE - 1**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Cerebra Integrated Technologies Limited.,											
Names of the stock exchanges where the shares of the target		BSE Ltd & NSE Ltd											
Date of reporting		09-04-2019											
Name of the promoter or PAC on whose shares encumbrance has		Venkatraman Ranganathan											
Details of the creation <b>Release</b> of encumbrance:2		Monarch Network Finserve Private Limited.											
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] /release [(2)-(3)]/ invocation[(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocation)	Date of release of encumbrance	Type of encumbrance(pledge/lien/non-disposing/undertaking/others) <b>Release of pledge</b>	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares were encumbered ***	Number	% of total share capital
Venkatraman Ranganathan	3896080	3.21	1010414	0.83	<b>Release</b>	08.04.2019	Pledge Release	Personal Finance Facility	1010414	0.83	Monarch Network Finserve Private Limited.	0	0



Signature of the Authorized Signatory

Place                      Bangalore  
Date                        9th April 2019

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party p

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.