

Ref. No.- CITL/SE/17/2021-22 Thursday, July 15, 2021

Cerebra Integrated Technologies Limited

REGD. OFFICE:

S-5 Off 3rd Cross Peenya Industrial Area, Peenya 1st Stage, Bengaluru - 560 058

Tel : +91-80-22046969-99 Fax : +91-80-22046980

Web : www.cerebracomputers.com Email : info@cerebracomputers.com CIN : L85110KA1993PLC015091

Department of Corporate Services

(Listing)

BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

Scrip Code: 532413

Listing Department,

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,

Bandra (E), MUMBAI-400 051

Scrip Symbol - CEREBRAINT

Dear Sirs/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

With reference to the above subject, we hereby submit the Certificate obtained from the Registrar and Share Transfer Agent, KFIN Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

Kindly take this on your records and consider as compliance with SEBI Guidelines and applicable Regulations.

Yours faithfully

For Cerebra Integrated Technologies Limited

Maitri Chatterjee

Company Secretary

M. No. - A-57375



KFIN/MRVS/NSDL/74(5) E/1 Date: 03/07/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the CEREBRA INTEGRATED TECHNOLOGIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

C Shobha Anand

Deputy General Manager

CC TO:

THE COMPANY SECRETARY CEREBRA INTEGRATED TECHNOLOGIES LIMITED # S5 OFF 3RD CROSS IST STAGE PEENYA INDUSTRIAL AREA Peenya 1st stage BANGALORE 560058

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1 Date: 03/07/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the CEREBRA INTEGRATED TECHNOLOGIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

C Shobha Anand Deputy General Ma

Deputy General Manager

CC TO:

THE COMPANY SECRETARY
CEREBRA INTEGRATED TECHNOLOGIES LIMITED
S5 OFF 3RD CROSS IST STAGE
PEENYA INDUSTRIAL AREA
Peenya 1st stage
BANGALORE
560058

(Formerly known as "Karvy Fintech Private Limited")