

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

Ref. No.- CITL/SE/57/2021-22
Friday, 4th February, 2022

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532413	Listing Department National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), Mumbai -400 051 Scrip Symbol: CEREBRAINT
---	---

Dear Sirs

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Reduction in Paid-up Capital of the Company

As informed vide our letter No. - CITL/SE/46/2021-22 dated 16th December, 2021 with respect to the captioned subject, we hereby inform you that the Order for Reduction of paid up Capital of the Company passed by the Hon'ble National Company Law Tribunal's Bengaluru Bench vide its order dated 8th December, 2021 has been approved by the Registrar of Companies, Karnataka today i.e., 4th February, 2022.

The Paid up Capital of the Company stands reduced to Rs. 1,11,98,64,820 from Rs. 1,21,18,64,820 with immediate effect.

Please find the enclosed copy of the Certificate of approval of Reduction of Paid up Capital provided by the Registrar of Companies, Karnataka.

Kindly take this on your record and consider as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

For Cerebra Integrated Technologies Limited


Maitri Chatterjee
Company Secretary and
Compliance Officer
M. No. - A57375

Encl: As above



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

Corporate Identity Number: L85110KA1993PLC015091

(SECTION 66(1) OF THE COMPANIES ACT, 2013)

CERTIFICATE OF REGISTRATION OF ORDER CONFIRMING REDUCTION OF CAPITAL

CEREBRA INTEGRATED TECHNOLOGIES LIMITED having by special resolution passed on 2019-09-25 reduced its capital, and such reduction having been confirmed by an order dated 2021-12-08 of the Hon'ble National Company Law Tribunal BENGALURU passed in Petition number C.P. No. 157/BB/2020.

I hereby certify that a copy of the said order and Minutes approved by the Hon'ble National Company Law Tribunal of BENGALURU showing the particulars of the capital and shares of the company as altered by the said order have this day been registered.

Given under my hand at Bangalore this fourth day of february two thousand twenty-two



Dr. Avais Patwegar

Registrar of Companies

RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

CEREBRA INTEGRATED TECHNOLOGIES LIMITED
S5, OFF 3RD CROSS, PEENYA INDL.AREA,, PEENYA I STAGE,
BANGALORE, Bangalore, Karnataka, India, 560058

