

REGD. OFFICE :

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Web : www.cerebracomputers.com

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CIN : L85110KA1993PLC015091

REF: CITL/BSE/070/2019-20
Tuesday, October 15, 2019

Department of Corporate Services (Listing)
BSE Limited, (Bombay Stock Exchange Limited)
Phiroze Jeejeebhoy Towers
Dalal Street, FORT
MUMBAI - 400 001.

Dear Sir,

Sub: Compliance Certificate from Registry and Share Transfer Agent (Karvy) in
Compliance of Regulation 7(3).

With reference to Compliance Certificate from Registry and Share Transfer Agent
(Karvy) in Compliance of Regulation 7(3). please find enclosed herewith:

The certificate from Registry and Share Transfer Agent (Karvy) and also signed
by the Compliance Officer of the Company in Compliance of Regulation 7(3) half
year ended 30.09.2019.

Kindly treat this as compliance with the Listing Agreement, SEBI Guidelines.

Thanking you,

Yours faithfully
For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,



Director

Shridhar S Hegde
Whole Time Director
DIN: 01247342

Encl: as above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to CEREBRA INTEGRATED TECHNOLOGIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED



Authorized Signatory

Place : Hyderabad

Date : 03/10/2019



Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649