

Thursday, 04<sup>th</sup> April, 2024

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

**Sub: Compliance Certificate from Registry and Share Transfer Agent (KFIN Technologies Private Limited) in Compliance of Regulation 7(3) for the year ended 31<sup>st</sup> March, 2024.**

With reference to Compliance Certificate from Registry and Share Transfer Agent (KFIN Technologies Limited) in Compliance of Regulation 7(3), please find enclosed herewith:

The certificate from Registry and Share Transfer Agent (KFIN Technologies Private Limited) and also signed by the Compliance Officer of the Company in Compliance of Regulation 7(3) for the year ended 31<sup>st</sup> March, 2024.

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

Thanking you

Yours faithfully

**For Cerebra Integrated Technologies Limited**

SURBHI JAIN Digitally signed by SURBHI JAIN  
Date: 2024.04.04 13:33:39  
+05'30'

**Surbhi Jain**  
**Company Secretary**  
**M. No. - A-58109**

**Encl.: As above**

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) 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 KFIN:

- 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 KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Place : Hyderabad  
Date : 03/04/2024

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**