

Friday, 19<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: Certificate for the year ended 31<sup>st</sup> March, 2024 as per Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.**

With reference to the subject captioned above, we hereby submit a Certificate obtained from a Company Secretary in Whole Time Practice under Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 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.

Yours faithfully  
**For Cerebra Integrated Technologies Limited**

SURBHI JAIN  
Digitally signed by  
SURBHI JAIN  
Date: 2024.04.19  
05:50:10 +05'30'

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

**Encl: As above**

VIJAYAKRISHNA KT  
Company Secretary

#:496/4, II Floor,  
10th Cross,  
Near Bashyam Circle  
Sadashivanagar  
Bangalore- 560 080  
[vijaykt@vjkt.in](mailto:vijaykt@vjkt.in)  
Ph: 080 23610847

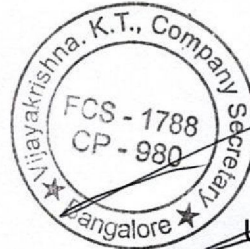
**CERTIFICATE**

**IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

At the request of Cerebra Integrated Technologies Limited, Bangalore, I have examined the relevant records, registers relating to transfers as maintained and made available by KFin Technologies Limited, Hyderabad, for the year from 01.04.2023 to 31.03.2024 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no physical transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 15.04.2024  
Place: Bangalore



*[Handwritten Signature]*  
VIJAYAKRISHNA K T  
FCS: 1788 CP: 980  
UDIN: F001788F000127100