

Cerebra Integrated Technologies Limited

REGD. OFFICE:

S5, 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 E-mail : info@cerebracomputers.com CIN : L85110KA1993PLC015091

REF: CITL/BSE/80/2019-20 Thursday, 12th December, 2019

Department of Corporate Services (Listing)
BSE Limited (Bombay Stock Exchange Limited)
P J Towers, Dalal Street, Fort
Mumbai - 400 001

Dear Sirs/Madam

Sub: Change of name of the Share Transfer Agent of the Company from "Karvy Fintech Private Limited" to "KFIN Technologies Private Limited"

Please be informed that name of the Registrar and Share Transfer Agent (RTA) of the Company has been changed from "Karvy Fintech Private Limited" to "KFIN Technologies PrivateLimited" with effect from 5th December, 2019.

Further, kindly note that all other details pertaining to RTA will remain unchanged.

We request you to take note of the above and update in your records the name of "KFIN Technologies Private Limited" as the Registrar and Share Transfer Agent of the Company.

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited For CEREBRA INTEGRALED TECHNOLOGIES LID.,

Shridhar S Hegde

Whole Time Director

DIN: 01247342