

Tuesday, 30th April, 2024

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
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Dear Sirs/ Madam

Sub: Undertaking-Annual Disclosure-Undertaking for Non Applicability of Large Corporate

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018

We confirm that as on 31st March, 2024, Cerebra Integrated Technologies Limited (the Company) does not fall under categories as mentioned in the para 2.2 of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 and hence the Company is not a "Large Corporate".

This is for your information and record.

Yours faithfully
For Cerebra Integrated Technologies Limited

Surbhi Jain
Company Secretary and
Compliance Officer
M. No. – A 58109