

Ref. No.- CITL/SE/34/2022-23

Thursday, 13th April, 2023

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: Certificate for the Half year ended 31st March, 2023 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 Half year ended 31st March, 2023.

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

Yours faithfully
For Cerebra Integrated Technologies Limited

MALA
PODDAR

Digitally signed by
MALA PODDAR
Date: 2023.04.13
16:24:11 +05'30'

Mala Poddar
Company Secretary
M. No. - A-53919

Encl: As above

VIJAYAKRISHNA KT
Company Secretary

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

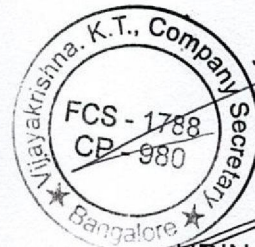
CERTIFICATE

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 01.04.2022 to 31.03.2023 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: 12.04.2023
Place: Bangalore



[Handwritten Signature]
VIJAYAKRISHNA K T
FCS: 1788 CP: 980
UDIN: F001788E000067040