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CIN : L85110KA1993PLC015091

REF: CITL/BSE/031/2019-20

Thursday, 27<sup>th</sup> June, 2019

The Listing Manager  
BSE Limited, (Bombay Stock Exchange Limited)  
P J Towers, Dalal Street, Fort  
Mumbai - 400 001

Dear Sirs

**Sub : Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019.

Please take the above information on record.

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited  
For **CEREBRA INTEGRATED TECHNOLOGIES LTD.**

  
Vishwamurthy Phalanetra  
Whole Time Director  
DIN – 01247336

## Related Party Disclosure

### a) Related Parties

Name	Nature
Kranion Technologies limited	Entity in which KMP or/and his relatives are able to exercise significant influence
Srikara Finance Investment	Entity in which KMP or/and his relatives are able to exercise significant influence

### b) Key Management Personal

Name	Designation
V. Ranganathan	Managing Director
P. Vishwamurthy	Whole Time Director
Shridhar S Hegde	Whole Time Director
Sureshkumar.T.S	Director
Barath P	Relative of a Director
Medha S Hegde	Relative of a Director

### c) Transaction with Related Parties

Particulars	Transaction	INR in Lakhs
		Year ended 31-Mar-2019
V. Ranganathan	Remuneration	25.15
	Amount received against Issue of share warrants	210.00
	Shares Issued	280.00
	Loan given	1.52
	Loan repaid	1.52
P. Vishwamurthy	Remuneration	25.15
	Amount received against Issue of share warrants	-
	Shares Forfeited	200.00
Shridhar S Hegde	Remuneration	25.15
	Amount received against Issue of share warrants	30.00
	Shares Issued	40.00
	Shares Forfeited	50.00
	Loan given	10.62
	Loan repaid	10.62
Barath P	Loan given	1.00
	Loan repaid	1.00
Medha S Hegde	Loan given	15.00
	Loan repaid	15.00
Sureshkumar.T.S	Loan received	10.00

### d) Balance with Related Parties

Particulars	31-03-2019
Payable to Directors	
V. Ranganathan	1.58
Shridhar S Hegde	1.58
P. Vishwamurthy	1.58
Sureshkumar.T.S	10.00

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

  
Director