

REF: CITL/SE/109/2012-13
Friday, August 31, 2012

Department of Corporate Services
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, FORT,
MUMBAI - 400 001.

Dear Sir,

Sub: Corporate letter of update on business.

This is to inform you that Cerebra Integrated Technologies Limited had taken the steps in releasing Corporate updates to Investors and Shareholders of the Company periodically through the corporate update letters.

Please find herein enclosed the Corporate update August 2012 dated 31.08.2012 which is being proposed to send.

Please treat this as compliance with the Listing Agreement, SEBI Guidelines and Corporate Law(s).

Thanking you,
Yours faithfully
For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,


Director

Shridhar S Hegde
Whole Time Director

CONFIDENTIAL AND TO THE ADDRESSEE ONLY



31st August, 2012

Dear Madam / Sir,

Re: UPDATE ON BUSINESS.

We at Cerebra convey Greetings to all our esteemed investors. This communication is aimed at sharing with you the latest update on the happenings at Cerebra.

To apprise you some of the recent developments and milestones, we have recently concluded three contracts for software from one of USA's premier electronic equipment companies for building iOS applications i.e.. Apple OS based applications for their equipment which enhances the value of the product called the Mobile application for Acoustic Research Airplay App. This application will be a combination of a jukebox with social playlists. An initial playlist can be used or built on the fly and edited by the users within the local network. Party goers can add recommendations to the list; all participants can upvote or downvote the song. This playlist can be played locally or over Air Play.

A U.S based company involved in consumer devices has signed up a long term partnership with Cerebra for product development and services support. This strategic and multi year contract is seeing a lot of traction with a slew of products being launched in the U.S and other markets around the world including India. Cerebra is playing a key role in the design, implementation and support of their products besides providing logistics support. The products are primarily in the consumer market space and these innovative products are using Bluetooth technology for communication and small foot print hardware modules having custom embedded applications (microcontroller based) talking to mobile apps.

Cerebra Software has entered into the rapidly expanding and critical needs of information management systems by bringing to market an easy to implement and highly customizable document management work flow product e-docs. This is built on a state of art web and Java platform enabling secure documents storage, retrieval and distribution. There are multiple levels of user access which can be configured so that persons of appropriate authority or level only get to view the distributed documents. There is a comprehensive e-library module including e-publishing and reader.

Jewelery Tracking and asset management system:

Cerebra's Jewelery and asset management system is a one of its kind solution for the Jewelery stores to track all costly items 24 X 7. Any displacement from the designated storage shelf is alerted visually and after non return can set an alarm as well as send out SMS with the item details of missing article. In addition to this there is a full fledged asset management system also built into the system for inventory stock taking and sales management. Cerebra will be partnering with some of the biggest names in Jewellery to take this to the market.

On the LPO and BPO, we are glad to inform you that Mrs. Shobha Srinivas, CEO of this division has been in the USA and has concluded a project from a UK Customer handling Conveyancing and also from a client in Australia for drafting of legal documents. She is on the verge of concluding some good partnerships & outsourcing deals. We have also

concluded a long term contract for transcription services from a US based MTSO and are currently doing one of their hospitals end to end.

Plans are getting ready for the construction of our state of the art e-waste factory at Narsapura, Bangalore. We are expecting this to be ready by the year end. We will keep you all posted on the progress periodically.

On our other divisions also, we are moving ahead with newer projects which we have been working on.

In the ESD Division – we are expecting to bag some huge government projects and this should help us tremendously in the IT solutions space.

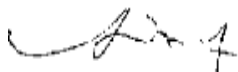
Our Middle East subsidiary has also signed up with IT giants like Fujitsu, Canontech and we are expecting some good results from there. We have signed up with the Marvida Group to represent our activities in Bahrain and KSA. Marvida group is one of the leading Corporates in the Middle East and has a huge presence in Kingdom of Saudi Arabia and Bahrain. With this tie-up we would now have access to the Saudi and Bahrain markets.

We take this opportunity to inform you that we have done well for the last quarter and hope it will continue to improve in the coming quarters

We are glad to inform you that 10848500 Warrants were converted during May to July 2012 at Rs. 28.54 including the premium of Rs. 18.54.

We would like to thank you once again and we look forward to your continued long time support.

For Cerebra Integrated Technologies Limited



Shridhar S Hegde
Wholetime Director