

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Cerebra Integrated Technologies Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	V Ranganathan		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE ( National Stock Exchange of India Limited) BSE Limited		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	892700	1.06	1.06
b) Voting rights (VR) otherwise than by equity shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil		
Total (a+b+c)	892700	1.06	1.06

*V-Ranganathan*

<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	9232	0.01	0.01
b) VRs acquired otherwise than by equity shares	NA		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NA		
Total (a+b+c)	9232	0.01	0.01
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	901932	1.07%	1.07%
b) VRs otherwise than by equity shares	NA		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA		
Total (a+b+c)	901932	1.07%	1.07%
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Market Purchase		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	8.04.2015		

V. Ranganathan

instrument that entitles the acquirer to receive shares in the TC.	
8. Equity share capital / total voting capital of the TC before the said acquisition	84328962
9. Equity share capital/ total voting capital of the TC after the said acquisition	84328962
10. Total diluted share/voting capital of the TC after the said acquisition	84328962

**Note:**

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

V Ranganathan



Signature of the acquirer / Authorised Signatory

Place: Bangalore

Date: 09/04/2015

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Cerebra Integrated Technologies Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	V Ranganathan		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE ( National Stock Exchange of India Limited) BSE Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	892700	1.06	1.06
b) Voting rights (VR) otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil		
Total (a+b+c)	892700	1.06	1.06
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	9232	0.01	0.01
b) VRs acquired /sold otherwise than by shares	NA		
c) Warrants/convertible securities/any other instrument	NA		



that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	9232	0.01	0.01
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	901932	1.07%	1.07%
b) VRs otherwise than by shares	NA		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	NA		
Total (a+b+c)	901932	1.07%	1.07%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Purchase		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	8.04.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	84328962		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	84328962		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	84328962		

(\* Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**V Ranganathan**



**Signature of the acquirer / seller / Authorised Signatory**

Place: Bangalore

Date:09/04/2015