

REF: CITL/SE/012/2014-15 Saturday, April 18, 2015

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

Dear Sirs,

Sub: Disclosures under Regulation of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Cerebra Integrated Technologies Limited

S5, Off 3rd Cross, Peenya Industrial Area,

: +91-80-28370282 / 84 / 28394783

Peenya 1st Stage, Bengaluru - 560 058.

Web : www.cerebracomputers.com E-mail : info@cerebracomputers.com

CIN : L85110KA1993PLC015091

REGD. OFFICE:

Fax : +91-80-28372609

Please find herein enclosed the following Disclosure forms filed by promoters Mr. V Ranganathan and Shridhar S Hegde for acquiring the Shares of the Company from the market purchase on 17th April 2015:

- Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
- Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
- 3. Form D [Regulations 13(4), 13(4A) and 13(6)]

Kindly treat this as compliance with the Listing Agreement.

Thanking you,

Yours faithfully

For Cerebra Integrated Technologies Limited

Shridhar S Hegde Whole Time Director

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

Name of the Target Company (TC)	Cerebra Integrated Technologies Limited		
Name(s) of the acquirer and     Persons Acting in Concert     (PAC) with the acquirer	V Ranganathan		
<ol> <li>Whether the acquirer belongs to Promoter/Promoter group</li> </ol>	Promoter		
Name(s) of the Stock     Exchange(s) where the shares of TC are Listed	NSE (National Stock Exchange of India Limited) BSE Limited		
<ol> <li>Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC</li> </ol>	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	1130240	1.34%	1.34%
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)	1130240	1.34%	1.34%

V- Pargartha

Details of acquisition		
a) Shares carrying voting rights acquired     b) VRs acquired otherwise	64574 0.08% NA	0.08%
than by equity shares	1.00 T (20.20)	
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)	64574 0.08%	0.08%
After the acquisition, holding of:		
a) Shares carrying voting rights	1194814 1.42%	1.42%
b) VRs otherwise than by equity shares		
c) Warrants/convertible securities/any other instrument that entitles the	NA	
acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	
Total (a+b+c)	1194814 1,42%	1.42%
<ol> <li>Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)</li> </ol>	Market Purchase	
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	17.04.2015	

V-Pargarthe

instrument that entitles the acquirer to receive shares in the TC.	
Equity share capital / total voting capital of the TC before the said acquisition	I SENT AND SET STORES AND SERVE
Equity share capital/ total voting capital of the TC after the said acquisition	84328962
<ol> <li>Total diluted share/voting capital of the TC after the said acquisition</li> </ol>	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

V- Parigrature
Signature of the acquirer / Authorised Signatory

Place: Bangalore

Date: 18/04/2015

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

Name of the Target Company (TC)	Cerebra Integrated Technologies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shridhar S Hegde		
<ol><li>Whether the acquirer belongs to Promoter/Promoter group</li></ol>	Promoter		
Name(s) of the Stock     Exchange(s) where the shares of TC are Listed	NSE ( National Stock Exchange of India Limited) BSE Limited		
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 (*)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	987021	1.16%	1.16%
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)	987021	1.16%	1.16%



Details of acquisition			
a) Shares carrying voting rights acquired  b) VRs acquired otherwise	99966 0.	12%	0.12%
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)	99966 0.	12%	0.12%
After the acquisition, holding of:			
Shares carrying voting rights	1086987 1.:	28%	1.28%
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)	1086987 1.:	28%	1.28%
<ol> <li>Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)</li> </ol>	Market Purch		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	17.04.2015		

instrument that entitles the acquirer to receive shares in the TC.	
<ol> <li>Equity share capital / total voting capital of the TC before the said acquisition</li> </ol>	
<ol> <li>Equity share capital/ total voting capital of the TC after the said acquisition</li> </ol>	84328962
<ol> <li>Total diluted share/voting capital of the TC after the said acquisition</li> </ol>	

#### 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.

Shridhar S Hegde

Signature of the acquirer / Authorised Signatory

Place: Bangalore

Date: 18/04/2015

### 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(*)	
	efore the acquisition/disposal under ensideration, holding of:				
	a) Shares carrying voting rights	1130240	1.34%	1.34%	
	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			
То	otal (a+b+c)	1130240	1.34%	1.34%	
De	etails of acquisition/sale				
	Shares carrying voting rights acquired/sold	64574	0.08%	0.08%	
	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)	64574	0.08%	0.08%
Aft	er the acquisition/sale, holding of:			
	a) Shares carrying voting rights b) VRs otherwise than by shares 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.	1194814 NA NA	1.42%	1.42%
То	tal (a+b+c)	1194814	1.42%	1.42%
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	17.04.2015		
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	2	

(\*) 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

V- Pargarthe

Place: Bangalore Date:18/04/2015

# 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	Shridhar S Hegde			
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(*)	
	efore the acquisition/disposal under onsideration, holding of:				
	a) Shares carrying voting rights     b) Voting rights (VR) otherwise than by shares	987021 Nil	1,16%	1.16%	
	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			
Тс	otal (a+b+c)	987021	1.16%	1.16%	
De	etails of acquisition/sale				
	a) Shares carrying voting rights acquired/sold	99966	0.12%	0.12%	
	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)	99966	0.12%	0.12%
Aft	er the acquisition/sale, holding of:		0.1270	0.12.70
	a) Shares carrying voting rights     b) VRs otherwise than by shares	1086987	1.28%	1.28%
	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 NA		
То	tal (a+b+c)	1086987	1.28%	1.28%
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Purchase		111000
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.04.2015		
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	2	

(\*) 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.

Shridhar S Hegde

Signature of the acquirer / seller / Authorised Signatory

Place: Bangalore Date: 18/04/2015