

REGD. OFFICE :

S5, Off 3rd Cross, Peenya Industrial Area,
Peenya 1st Stage, Bengaluru - 560 058.

Tel : +91-80-22046969-99

Fax : +91-80-22046980

Web : www.cerebracomputers.com

E-mail : info@cerebracomputers.com

CIN : L85110KA1993PLC015091

REF: CITL/SE/004/2017-18
Monday, 17 April 2017

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

Dear Sir,

**Sub: The certificates from Practicing Company Secretary Share transfer /
Dematerialisation to demat of its securities Reg. 40 (9) for quarter ended 31.03.2017.**

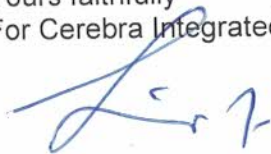
With reference to above please find enclosed herewith:

Certificates from Practicing Company Secretary for Share transfer / Dematerialisation to
demat of its securities Reg. 40 (9) for quarter ended 31.03.2017.

Kindly treat this as compliance with the Listing Agreement, SEBI Guidelines.

Thanking you,

Yours faithfully
For Cerebra Integrated Technologies Limited



Shridhar S Hegde
Whole Time Director
DIN: 01247342

Encl: as above

Vijayakrishna KT
Company Secretary
496/4, II Floor, 10th Cross
Near Bashyam Circle
Sadashivanagar, Bangalore-560 080
Tel: 23610847 Fax: 41231106

CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Cerebra Integrated Technologies Ltd., I have examined the relevant share transfer deeds, records, registers relating to transfers as maintained and made available at Karvy Computershare Private Limited, Hyderabad for the period from 01.10.2016 to 31.03.2017 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:

The Company has complied with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

17.04.2017
Bangalore




VIJAYAKRISHNA KT