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CIN: L85110KA1993PLC015091

REF: CITL/BSE/047/2018-19

Monday, December 24, 2018

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 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Disclosures under Regulations 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find herein enclosed the Disclosure forms received from Mr. V Ranganathan and Mr. Shridhar S Hegde, Promoters of the Company under the below mentioned Regulations:

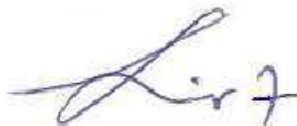
1. Disclosures under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015
2. Disclosures under Regulations 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Kindly treat this as compliance with the Listing Regulations.

Thanking you

Yours truly

For Cerebra Integrated Technologies Limited



Shridhar S Hegde

(DIN: 01247342)

Whole Time Director

Email ID: [hegde@cerebracomputers.com](mailto:hegde@cerebracomputers.com)

Encl. as above

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

**Part-A- Details of the Acquisition**

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		
Whether the acquirer belongs to Promoter/Promoter group	PROMOTER		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited ( BSE ) and National Stock Exchange of India Ltd ( NSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	2185666	1.82	1.74
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	2185666	1.82	1.74
e) Total (a+b+c+d)			
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	700000	0.58	0.56
b) VRs acquired otherwise than by equity 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) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	700000	0.58	0.56
e) Total (a+b+c+/-d)			
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	2885666	2.38	2.38
b) VRs otherwise than by equity 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			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	2885666	2.38	2.38
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential Allotment (conversion of warrants)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	21.12.2018		
Equity share capital / total voting capital of the TC before the said acquisition	120386482		
Equity share capital/ total voting capital of the TC after the said acquisition	121186482		
Total diluted share/voting capital of the TC after the said acquisition	121186482		



A handwritten signature in blue ink, appearing to read 'V. Rangaswamy', is written over a horizontal line that spans most of the width of the page. The signature is positioned on the left side of the line.

Signature of the acquirer / Authorised Signatory

Place: BANGALORE

Date: 23.12.2018

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

**Part-A- Details of the Acquisition**

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 SHANKAR HEGDE		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited ( BSE ) and National Stock Exchange of India Ltd ( NSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	2588307	2.15	2.06
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	2588307	2.15	2.06
e) Total (a+b+c+d)			
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	100000	0.08	0.08
b) VRs acquired otherwise than by equity 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) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)	100000	0.08	0.08
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights b) VRs otherwise than by equity 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 d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	2688307     2688307	2.22     2.22	2.22     2.22
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential Allotment (conversion of warrants)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	21.12.2018		
Equity share capital / total voting capital of the TC before the said acquisition	120386482		
Equity share capital/ total voting capital of the TC after the said acquisition	121186482		
Total diluted share/voting capital of the TC after the said acquisition	121186482		



Signature of the acquirer / Authorised Signatory

Place: BANGALORE

Date: 23.12.2018

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**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	2185666	1.82	1.74
b) Voting rights (VR) otherwise than by shares			
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)			
Total (a+b+c)	2185666	1.82	1.74
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	700000	0.58	0.56
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)	700000	0.58	0.56
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	2885666	2.38	2.38
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)	2885666	2.38	2.38
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment (conversion of warrants)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.12.2018		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	120386482		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	121186482		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	121186482		

(\* ) 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: 23.12.2018

**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 SHANKAR 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(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	2588307	2.15	2.06
b) Voting rights (VR) otherwise than by shares			
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)			
Total (a+b+c)	2588307	2.15	2.06
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	100000	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)	100000	0.08	0.08
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	2688307	2.22	2.22
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)	2688307	2.22	2.22
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment (conversion of warrants)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.12.2018		
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10. Total diluted share/voting capital of the TC after the said acquisition/sale.	121186482		

(\* ) 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 SHANKAR HEGDE



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

Place: BANGALORE

Date: 23.12.2018