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CIN: L85110KA1993PLC015091

REF: CITL/BSE/005/2018-19

Wednesday, 25 April 2018

Department of Corporate Services (Listing)
BSE Limited (Bombay Stock Exchange Limited)

P J Towers,
Dalal Street, FORT
MUMBAI - 400 001

Kind Attn: Mr.RishikeshTamaskar, Deputy General Manager, Surveillance,
Mr.YatharthaNaik, Assistant Manager, On-line Surveillance.

Dear Sirs,

Sub: Increase in Volume.

Ref: Your letter No. L/SURV/ONL/PV/PA/2018-2019/27 dated 25-04-2018

With reference to your letter mentioned above, we hereby inform you that on **13th April 2018** the Company has submitted press release on the update on E-Waste to Stock Exchanges . The gist of the same is mentioned below:

“E-Waste is one of the biggest problems the country has been facing today and the Government of India has come out with stringent laws to stop this menace by formulating the E-Waste Handling Rules 2016 and more recently amending it in March 2018 and in the same press release we had mentioned about the Promoters of the Company initially held about 20 Lakhs Shares of the Company and Promoters have been acquiring the Shares through creeping acquisition at regular intervals and are now holding 78,03,219 Shares. The Promoters also have subscribed to 53 Lakhs warrants of the Company and with this upon conversion of the warrants promoters will be holding 131,03,219 Shares of the Company. The Promoters are still looking at increasing the shareholding stake in the Company.

Copy of the press release is enclosed here for your reference.

Apart from these announcements the Company does not have any other pending announcement to be made for any events or the Company has not disclosed any other information to the public.

Further, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has disclosed all the events/information to the Stock Exchanges in time till date and there are no pending events/information to be made to the Stock Exchanges by the Company.

Please treat this as compliance with the listing requirements.

Thanking you.
Yours sincerely

For Cerebra Integrated Technologies Limited

A handwritten signature in blue ink, appearing to read 'Shridhar S Hegde', with a stylized flourish at the end.

Shridhar S Hegde
Whole Time Director
DIN: 01247342