25/07/2018

Department of Corporate Services
BSE Limited Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

Dear Sirs

Sub: Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With regard to the captioned subject, please be informed that I Mr. V Ranganathan, Promoter of Cerebra Integrated Technologies Limited have pledged 1010414 (Ten Lakhs Ten Thousand Four Hundred and Fourteen Equity Shares of in favour of Monarch Networth Finserve Private Limited from 24th July, 2018.

Kindly take the above on record.

Thanking you
Yours sincerely
For Cerebra Integrated Technologies Limited

V Ranganathan
Managing Director

Enc: Annexure 1 pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Cerebra Integrated Technologies Limited.,
Names of the stock exchanges where the shares of the target	BSE Ltd & NSE Ltd
Date of reporting	25-07-2018
Name of the promoter or PAC on whose shares encumbrance has	Venkatraman Ranganathan
Details of the creation of encumbrance:	Monarch Networth Finserve Private Limited.

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)									Post event holding of encumbered shares {creation [(2)+(3)] /release [(2)-(3)]/ invocation[(1)-(3)]]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocation)	Date of creation/release/invocation of encumbrance	Type of encumbrance(pledge/lien/non-disposing/undertaking/others)	Reasons for encumbrance**	Number	% of total share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Venkatraman Ranganathan	3196080	2.65	0	0	Creation	24.07.2018	Pledge	Personal Finance Facility	1010414	0.84	Monarch Networth Finserve Private Limited.	2185666	1.82

Signature of the Authorized Signatory

Place	Bangalore
Date	25th Jyly 2018

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third pa
***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

REF: CITL/BSE/015/2018-19
Thursday, July 26, 2018

Department of Corporate Services
BSE Limited Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

Dear Sirs

Sub: Disclosure under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regard to the captioned subject, please be informed that we have received intimation from Mr. V Ranganathan, Promoter of the Company intimating the pledge/encumbrance of 1010414 (Ten Lakhs Ten Thousand Four Hundred and Fourteen) Shares of the Company in favour of Monarch Networth Finserve Private Limited the details are as follows:

Name of the Promoter	To whom the Shares are pledged	No. of Shares held	% of Shares pledged
Mr. V Ranganathan	Monarch Networth Finserve Private Limited	1010414	0.84

Please treat the above as compliance pursuant with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you
Yours sincerely
For Cerebra Integrated Technologies Limited

Shridhar S. Hegde
Whole Time Director
DIN: 01247342
Enc: As above (Intimation received from Promoter)