

REF: CITL/BSE/017/2018-19 Thursday, July 26, 2018

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

Dear Sirs

### **Cerebra Integrated Technologies Limited**

REGD. OFFICE:

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

Tel : +91-80-22046969-78 Fax : +91-80-22046980

Web : www.cerebracomputers.com E-mail: info@cerebracomputers.com CIN: L85110KA1993PLC015091

Sub: Disclosure under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With regard to the captioned subject, please be informed that we have received intimation from Mr. Venkatraman Ranganathan Promoter of the Company intimating the pledge/encumbering of Equity Shares in favour of Monarch Networth Finserve Private Limited.

Name of Promoter	Date of Pledge/Encumbrance of Shares	Date of Intimation to the Company	No. of Equity Shares
Mr. Venkatraman Ranganathan	24 <sup>th</sup> July, 2018	25 <sup>th</sup> July, 2018	1010414

We have enclosed Disclosure under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format as required towards the above transaction.

Kindly acknowledge.

Thanking you Yours sincerely

For Cerebra Integrated Technologies Limited

Shridhar S. Heade Whole Time Director

DIN: 01247342

Enc: As above (Intimation received from Promoter)

#### **ANNEXURE - 1**

## 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	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE (National Stock Exchange Of India Limite BSE Limited		
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 (**)
Before the acquisition / Disposal under consideration holding of acquirer along with PACs of:	,		
<ul><li>a) Shares carrying voting rights</li><li>b) Shares in the nature of encumbrance (pledge/</li></ul>	3196080	2.65%	
lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity	NIL		
shares d) Warrants/convertible securities/any other	NIL		
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding	700000		
in each category) e) Total (a+b+c+d)	3896080		3.10%
Details of acquisition / Disposal			
<ul> <li>a) Shares carrying voting rights acquired</li> <li>b) VRs acquired otherwise than by equity shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares</li> </ul>	NA NA NA		
carrying category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	1010414	0.84%	
e) Total (a+b+c+/-d)	1010414	0.84%	

V- Pargarthe

After the acquisition, holding of acquirer along with PACs of:  a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other	2185666 NA NA	1.82%	
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)	700000 2885666		2.26%
Mode of acquisition (e.g. open market / public issue / rights issue /preferentialallotment /inter-se transfer/encumbrance, etc.)	Pledge / Encur	nbrance	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.			
Date of acquisition/ Pledge 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.	24/07/2018		
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	120386482		
Total diluted share/voting capital of the TC after the said acquisition	125686482		

V. Pargarthe

#### V Ranganathan

V - Pargartte Signature of the acquirer / Authorised Signatory

Place: Bangalore Date: 25/07/2018

#### 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.

# ANNEXURE - 2 Format for disclosures under Regulation 29(2) 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		
Whether the acquirer belongs to Promoter/Promoter group	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 / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / disposal under consideration, holding of :			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> </ul>	3196080 NIL	2.65%	
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other	NIL		
instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding	700000		
in each category) e) Total (a+b+c+d)	3896080		3.10%
Details of acquisition/Disposal			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold 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) acquired/sold d) Shares encumbered / invoked/released by the acquirer	1010414	0.84%	
e) Total (a+b+c+/-d)	1010414	0.84%	

V- Pargarthe

After the acquisition/sale, holding of:  a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other	2185666 NA NA	1.82%	
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	700000 2885666		2.26%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24/07/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	120386482		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	120386482		
Total diluted share/voting capital of the TC after the said acquisition	125686482		

- (\*) 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.

V Ranganathan

V. Pargarthe

Signature of the acquirer / seller / Authorised Signatory

Place: Bangalore Date: 25/07/2018