

Wednesday, August 8, 2018

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

Dear Sirs

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

Ref: Annexure 1 submitted under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on 24th July, 2018

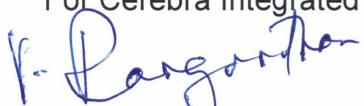
With regard to the captioned subject, please be informed that I Mr. V Ranganathan, Promoter of Cerebra Integrated Technologies Limited have pledged 1010414 (Ten Lakhs Ten Thousand Four Hundred and Fourteen) Equity Shares of in favour of Monarch Network Finserve Private Limited on 24th July, 2018.

Further, under Annexure 1 submitted under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on 24th July, 2018, the details of Post event holding of encumbered Shares was erroneously shown as 2185666 instead of 1010414 Equity Shares. I have now rectified the mistake and shown correctly.

Please treat the above as compliance under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on 24th July, 2018.

Kindly take the above on record.

Thanking you
Yours sincerely
For Cerebra Integrated Technologies Limited



V Ranganathan
Managing Director

Enc: Revised Annexure 1 pursuant to Regulation 31 of SEBI (SAST) Regulations, 2011

SEBI 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 Network 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 Network Finserve Private Limited.	1010414	0.84


 Signature of the Authorized Signatory

Place Bangalore
 Date 8th August 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 party

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.