

REF: CITL/BSE/033/2018-19 Saturday, September 29, 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
Format for Disclosures under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Cerebra Integrated Technologies Limited

S5, Off 3rd Cross, Peenya Industrial Ar Peenya 1st Stage, Bengaluru - 560 058 Tel : +91-80-22046969-99 Fax : +91-80-22046980 Web : www.cerebracomputers.com E-mail : info@cerebracomputers.com

CIN : L85110KA1993PLC015091

REGD. OFFICE:

Please find herein enclosed the PIT and SAST Disclosure forms received from Mr. Manish G. Lakhi:

- Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015
- 2. Disclosures under Regulation 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 faithfully

For Cerebra Integrated Technologies Limited

Shridhar S Hegde Whole Time Director

DIN: 01247342

Encl. as above

MANISH G LAKHI

2A, IL PALLAZO BUILDING, LITTLE GIBBS ROAD, MALABAR HILL, MUMBAI - 400006

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalai Street.

Mumbai — 400 001

Fax: 022-22723121/2027/ 2041/ 2061/

2037/2039/3719

National Stock Exchange of India

Limited

Exchange Plaza

Bandra Kurla Complex

Bandra(E), Mumbai -400 051

Fax: 022 - 2659 8237/38, 2659 8347/48

Dear Sir,

This is with reference to the purchase of the shares made by me of CEREBRA INTEGRATED TECHNOLOGIES LTD. The purchase of shares was made from 27-09-2018 to 28-09-2018 on the NSE and BSE exchange through Broker ARJ Securities Pvt Ltd Regn No.INB 230642136[NSE] AND ARJ Securities Pvt Ltd Regn No.INB 010992631[BSE].

I request you to please take the note of the same and kindly do the needful.

Regards & Thanks.

Manish G. Lakhi

Encl:

1)Disclosure under Regulation 29(1) of SEBI Regulations,2011

2)Disclosure under Regulation 29(2) of SEBI Regulation, 2011

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of shares and

Takeovers) Regulations, 2011

Name	of the Target Company(TC)	CEREBRA INTEGRATED TECHNOLOGIES LTD.		
	(S)of the acquirer and Person Acting in rt(PAC) with the acquirer	MANISH G LAKHI DILIPKUMAR V LAKHI CHIRAG D LAKHI		
Wheth	ner the acquirer belongs to Promoter/Promoter		NO	
	(S) of the Stock Exchange (S) Where the shares of		NSE/BSE	
	s 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 k) l)	the acquisition under Consideration, holding of: Shares carrying voting rights Shares in the nature of encumbrance	3138383	2.6069 %	2.4970%
m)	(pledge/lien/non-disposal undertaking /others) Voting rights (VR) otherwise than by shares	NIL		
n)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify	NIL		
o)	holding in each category) Total (a+b+c+d)	3138383	2.6069 %	2.4970%
	s of acquisition/sale			
	Share carrying voting right acquired/sold	7500000	6.2299 %	5.9672 %
	VRs acquired/Sold otherwise than by shares	A		
111)	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	NIL NIL		
n)	Shares encumbered/invoked/released by the acquirer	NIL		
	acuuiiei		1	

After the acquisition/sale, holding of: k) Shares carrying voting rights l) Shares encumbered with the acquirer m) VRs otherwise than by Shares n) 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 o) Total (a+b+c+d)	10638383 NIL NIL NIL	8.8368 % 8.8368 %	8.4642 % 8.4642 %
Mode of acquisition/sale (e.g. open market/ off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).		OPEN MARKET	
Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	FROM 27	7-09-2018 TO 28-0	9-2018
Equity share capital/total voting capital of the TC before the said acquisition/sale	1203864820		
Equity share capital/total voting capital of the TC after the said acquisition/sale	1203864820		
Total diluted share / voting capital of the TC after the said acquisition/sale	1256864820		

MANISH LAKHI

Signature of the acquirer Authorised Signatory

Place: MUMBAI

Date: 29-09-2018

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

Name	Name of the Target Company(TC) CEREBRA INTEGRATED TECHNOLOGIES LTD.		GIES LTD.		
Name(S)of the acquirer and Person Acting in Concert(PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		MANISH G LAKHI DILIPKUMAR V LAKHI CHIRAG D LAKHI			
		NO			
Name(S) of the Stock Exchange (S) Where the shares of Listed	NSE/BSE			
Details	s 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(**)	
a) b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others) Voting rights (VR) otherwise than by shares	3138383 NIL NIL	2.6069 %	2.4970%	
e)	shares carrying voting rights in the T C (specify holding in each category)	NIL 3138383	2.6069 %	2.4970%	
Details	s of acquisition/sale				
a)		7500000 NIL	6.2299 %	5.9672 %	
	instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	NIL			
d)	Shares encumbered/invoked/released by the acquirer	NIL			
e)	Total (a+b+c+/-d)	7500000	6.2299 %	5.9672 %	

After t	he acquisition/sale, holding of:			
a)		10638383	8.8368 %	8.4642 %
b)	Shares encumbered with the acquirer	NIL		
c)	VRs otherwise than by Shares	NIL		
d)	Warrants/Convertible Securities/any other			
	instrument that entitles the acquirer to receive			
	shares carrying voting rights in the TC (specify	NIL		
	holding in each category) after acquisition			
e)	Total (a+b+c+d)	10638383	8.8368 %	8.4642 %
Mode of acquisition/sale (e.g. open market/ off-		OPEN MARKET		
	:/public issue/rights issue/preferential allotment/			
inter-se	e transfer etc).			
Date of	f acquisition/ sale of shares/VR or date of receipt	FROM 27	7-09-2018 TO 28-0	9-2018
of intin	nation of allotment of shares, whichever is			
applica				
Equity share capital/total voting capital of the TC before		1203864820		
	d acquisition/ sale			
	share capital/ total voting capital of the TC after	1203864820		
	d acquisition/ sale			
Total diluted share / voting capital of the TC after the		1256864820		
said ac	quisition/ sale			

(*)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.

Signature of the acquirer/seller/Authorised Signatory

Place: MUMBAI

Date: 29-09-2018
