CEREBRA®
Total I.T. Solutions
An ISO 9001 : 2015 Company

Cerebra Integrated Technologies Limited
REGD. OFFICE :
S5, Off 3rd Cross, Peenya Industrial Area,
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

REF: CITL/NSE/56/2020-21
08th January, 2021

Listing Department,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra (E), MUMBAI-400 051

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2020.

With reference to the above subject, we hereby submit the Certificate obtained from the Registrar and Share Transfer Agent, KFIN Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31stDecember, 2020.

Kindly take this on your records and consider as compliance with SEBI Guidelines and applicable Regulations.

Yours faithfully
For Cerebra Integrated Technologies Limited
For CEREBRA INTEGRATED TECHNOLOGIES LTD.

Director

Vishwamurthy Phalanetra
Whole Time Director and Compliance Officer
DIN –01247336

KFIN/CSA/CDSL/74(5) E/1
Date: 02/01/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the CEREBRA INTEGRATED TECHNOLOGIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

C Shobha Anand
Deputy General Manager

CC TO:

THE COMPANY SECRETARY
CEREBRA INTEGRATED TECHNOLOGIES LIMITED
S5 OFF 3RD CROSS IST STAGE
PEENYA INDUSTRIAL AREA
Peenya 1st stage
BANGALORE
560058

KFIN/CSA/NSDL/74(5) E/1
Date: 02/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the CEREBRA INTEGRATED TECHNOLOGIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

C Shobha Anand
Deputy General Manager

CC TO:

THE COMPANY SECRETARY
CEREBRA INTEGRATED TECHNOLOGIES LIMITED
S5 OFF 3RD CROSS IST STAGE
PEENYA INDUSTRIAL AREA
Peenya 1st stage
BANGALORE
560058