

REF: CITL/NSE/___/2019-20

Friday, 14th February, 2020

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

Dear Sirs,

Sub: Clarification – Issuance of 55,00,000 Warrants - Names of the Investors**Ref: Your Email dated 14th February, 2020**

With reference to your email dated 14th February, 2020 and announcement submitted by the Company to the Exchange on 12th February, 2020, regarding Issuance of 55,00,000 Warrants convertible into Equity Shares on preferential basis to certain Promoters at such price as may be arrived at, as per SEBI (Issue of Capital and Disclosure Requirements), Regulations, we hereby furnish the details of Investors:

Sl. No.	Names of the Promoters	No. of Warrants
1.	Mr. Shridhar Shankar Hegde.	5,00,000
2.	Mr. Venkatraman Ranganathan	10,00,000
3.	Mr. Phalanethra Vishwamurthy	20,00,000
4.	Mr. Phalanethra Bharath	20,00,000
	Total	55,00,000

Also note that as per SEBI Regulations, the above details have been furnished in the Explanatory Statement of Postal Ballot Notice.

Further, please take the above on record and treat this as compliance with the listing requirements.

Thanking you
Yours sincerely

For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,

**Director**

Shridhar S Hegde
Whole Time Director
DIN: 01247342

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