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

Cerebra Integrated Technologies Limited
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E-mail : info@cerebracomputers.com
CIN : L85110KA1993PLC015091

Ref. No.-CITL/SE/01/2021-22

Wednesday, 7th April, 2021

Department of Corporate Services (Listing) BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001	Listing Department, National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI (SAST) Regulations, 2011)

Pursuant to the provisions of Regulation 31(4) of SEBI (SAST) Regulations, 2011, we hereby declare and confirm that that declare we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2021.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you
Yours faithfully

CEREBRA INTEGRATED TECHNOLOGIES LTD. Bangalore

Vishwamurthy P
(Promoter and on behalf of other Promoters)

Copy to:

The Audit Committee
Cerebra Integrated Technologies Limited
Bangalore