

**DECLARATION UNDER REGULATION 31(4) OF SEBI (SAST) REGULATION**

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations 2011, I, Preethi Bharath hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the Financial year ended March 31, 2023.

Name of the Target Company: Cerebra Integrated Technologies Limited  
BSE CODE; 532413  
NSE Symbol; CEREBRAINT

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

Thanking you  
Yours faithfully



Preethi Bharath  
Promoter  
PLACE: Bengaluru  
DATE: 03.04.2023

Copy to:  
Audit Committee  
Cerebra Integrated Technologies Limited  
Bangalore

Copy to;  
The Company Secretary & Compliance Officer  
Cerebra Integrated Technologies Limited  
Bangalore