भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

**ANNEXURE – 1**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | **Cerebra Integrated Technologies Limited** | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | **1. National Stock Exchange of India Limited (NSE)**<br>**2. BSE Limited** | | |
| 3. Name(s) of the stock shareholder(s) :<br><br>a. Name of person(s) together with persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Venkatraman Ranganathan | | |
| 4. Name(s) of the stock exchange(s) where the shares of the TC are listed | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | 2965183<br><br>700000 | 2.46 | |
| Total | 3665183 | 2.46 | 2.92 |

V. Ranganathan

Signature of the Authorised Signatory

Place: Bangalore

Date: 03.04.2018

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.