**Cerebra Integrated Technologies Limited**
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CIN: L85110KA1993PLC015091

REF: CITL/NSE/017/2018-19
Monday, 30 July 2018

Listing Department,
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (E), MUMBAI-400 051
Ph. No. 26598236 /8452

Dear Sirs,

**Sub: Company Announcement as per listing agreement.**

We are pleased to inform all shareholders, customers and the general public that we have commenced construction of our second factory building to house state of the art, fully automated, ultra modern, pollution free, E-Waste Recycling facility to handle white goods specifically. This new facility shall be ready and fully operational by December 2018. This is coming up on our 12 acre plot in Narasapura, Kolar District.

Cerebra Integrated Technologies Ltd has an existing facility which is one of India's largest E-Waste Recycling facilities currently with a capacity of 96000 MT per annum, fully automated, pollution free, facility is in the same premises totalling 1 lakh square feet.

We are gearing up to handle this large volume of e-waste and white goods by recruiting senior people across the country and using high end technology to have a transparent system of collecting and providing complete customer satisfaction to our esteemed customers and also ensuring a environment friendly and total customer delight.

We are enclosing herewith the press release giving the details .

Please treat this as compliance with the listing requirements.

Thanking you.
Yours sincerely,

For Cerebra Integrated Technologies Limited

Shridhar S. Hegde
Wholetime Director
DIN: 01247342

Encl: As above

**Cerebra commences new facility to handle e- waste for white goods.**

We are pleased to inform all shareholders, customers and the general public that we have commenced construction of our second factory building measuring 50k sq ft to house state of the art, fully automated, ultra modern, pollution free, E-Waste Recycling facility to handle white goods specifically. This new ultra modern facility shall be ready and fully operational by December 2018. This is coming up on our 12 acre plot in Narasapura, Kolar District.

Cerebra Integrated Technologies Ltd has an existing facility which is one of India's largest E-Waste Recycling facilities currently with a capacity of 96000 MT per annum, fully automated, pollution free, facility is in the same premises totalling 1 lakh square feet.

Recently Cerebra was awarded 'CRISIL MSE 2' rating which indicates financial strength High, Operating performance High and also 'High Credit worthiness in relation to other MSEs'.

The Company has been performing well with excellent results for FY 2017-18, during this period the company reported a total Revenue of Rupees 316.13 crores and EBITDA of Rupees 43.91 crores, EPS of Rs. 2.75.

This new facility will be an ultra modern facility capable of handling all white goods including refrigerators, washing machines, air-conditioners and ensure that it is safely disposed off without causing any pollution, without letting out anything to the atmosphere, land or water. This will be a state of the art automated plant. With this new facility, Cerebra will be having an unparallel infrastructure in the country of over 1 lakh square feet of modern facilities to handle the complete gamut of Waste Electronic Electrical Equipment and thereby making us a leader in this segment.

With the commissioning of the new facility, there will be a major boost to the turnover and profits to the company. Thus making us the largest player in this country.

The investment for this ultra modern plant will be done from internal accruals and it will be a major revenue earner by the end of this financial year.

As you maybe aware we have started processing large quantity of E waste since October last year. We have now established a country wide collection centres and will be expanding this further by identifying and establishing around 3000+ third party collection centres.

We are gearing up to handle this large volume of ewaste and white goods by recruiting senior people across the country and using high end technology to have a transparent system of collecting and providing complete customer satisfaction to our esteemed customers and also ensuring a environment friendly and total customer delight.

The Government of India has brought out a detailed set of rules under the E waste handling rules 2017 and are working towards strengthening this law. This ensures that the electronic waste will not be handled by the informal sector and thereby ensuring that we have a pollution free society and save our planet from pollution.

Thanking you,

Yours faithfully
For Cerebra Integrated Technologies Limited

Shridhar S Hegde
Whole Time Director
DIN: 01247342