

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)
2. BSE Limited | |
| 3. Particulars of the shareholder(s): | | |
| 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. | | |
| or | | |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. | P E Krishnan | |
| 4. Particulars of the shareholding of person(s) mentioned at (3)above | Number of shares | % w.r.t. total share/voting capital wherever applicable |

As of March 31st 2015, holding of: P E Krishnan

Shares	25100	0.03
Voting Rights (otherwise than by shares)	Nil	
Warrants,	Nil	
Convertible Securities	Nil	
Any other instrument that would entitle the holder to receive shares in the TC.	Nil	
Total	25100	0.03

Signature of the Authorised Signatory



P E Krishnan

April 6, 2015
Bangalore

Part-B**

Name of the Target Company:
Cerebra Integrated
Technologies Limited

Name(s) of the person and
Persons Acting in Concert
(PAC) with the person

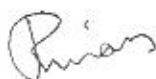
NA

Whether the person
belongs to Promoter/
Promoter group

NA

PAN of the person
and PACs

Signature of the Authorised Signatory



P E Krishnan

April 6, 2015
Bangalore

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.