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 Limtied (NSE)<br>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. | Preethi Bharath | |
| 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 2016, holding of: Preethi Bharath | | |
| Shares | 10000 | 0.01 |
| 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. | | |
| Total | 10000 | 0.01 |

Signature of the Authorised Signatory

Preethi Bharath.

Preethi Bharath

April 4, 2016
Bangalore