

REF: CITL/SE/009/2013-14

Tuesday, 23 July 2013

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

Dear Sirs,

Sub: Company announcement on 100% acquisition of Cimelia Resource
Recovery Pte Ltd., Singapore.

Ref: Our earlier letter CITL/SE/154/2012-13 dated 07.02.2013 and
CITL/SE/008/2013-14 dated 8th June 2013 and CITL/SE/010/2013-14 dated 25th
June 2013

As informed you earlier vide above referred letters, Cerebra Integrated Technologies Limited (CITL), Bangalore had signed up Share Purchase Agreement (SPA) with Enviro-Hub Holdings Ltd, Singapore (Enviro) for 100% acquisition of Enviro's wholly owned subsidiary viz., Cimelia Resource Recovery Pte Ltd, Singapore (Cimelia).

This is to inform you that after careful and indepth evaluation of various facts and related issues, the proposal of acquisition of Cimelia Resource Recovery Pte Ltd, Singapore (Cimelia) has been aborted.

We are pleased to inform that we will now proceed with the India E Waste plant and get it up and running at the earliest.

Please treat this as compliance with the listing requirements.

Thanking you.

Yours sincerely,

For Cerebra Integrated Technologies Limited

~~For~~ **CEREBRA INTEGRATED TECHNOLOGIES LTD.**


Director

Shridhar S. Hegde
Wholetime Director