

**CEREBRA**

Total I.T. Solutions

An ISO 9001 : 2008 Company

REF: CITL/NSE/012/2013-14

Tuesday, 08 October 2013

Listing Department,
National Stock Exchange of India Ltd., (NSE)
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Dear Sirs,

Sub: Company Announcement as per listing agreement

This is to inform you that Cerebra has signed a MOU with E-Waste Systems Inc, (OTCQB: EWSI), a UK headquartered public company for setting up of its Bangalore e-waste facility today.

E-Waste Systems, Inc. is the first pure play public company in the Waste Electrical & Electronic Equipment (WEEE) industry. EWSI's mission is to integrate the industry worldwide under a quality brand: namely, EWSI's eWaste™ brand. Through its broad network of subsidiaries and affiliates, EWSI offers customized end-to-end solutions in IT Asset Recovery, E-Waste Management, and Electronics Reverse Logistics. EWSI leverages its affiliates' complementary geographies, technical capabilities, and strong supplier relationships to expand the services offered to customers, cross-fertilize best management practices, streamline logistics, aggregate volumes, offer state-of-the-art engineering, and provide a truly global e-waste solution. The expertise, experience, and relationships of the EWSI senior management team, particularly in the application of scale cost reductions, business development, and technology implementation is a key differentiator.

We are enclosing herewith the press release giving the details.

Please treat this as compliance with the listing requirements. We shall be briefing the media of further details in due course.

Thanking you.

Yours sincerely,

For Cerebra Integrated Technologies Limited**For CEREBRA INTEGRATED TECHNOLOGIES LTD.**

Managing Director

V Ranganathan
Managing Director

Encl: As above

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CEREBRA SIGNS MOU WITH E-WASTE SYSTEMS INC, (OTCQB:EWSI) , a UK HEADQUARTERED PUBLIC COMPANY FOR SETTING UP OF ITS BANGALORE E-WASTE FACILITY TODAY.

Cerebra Integrated Technologies Limited (NSE & BSE: 532413), India's leading total IT Solutions provider, based out of Bangalore, today announced that it has signed a MOU with E-Waste Systems Inc, a UK Head Quartered company for setting up of its Bangalore E-Waste facility.

This partnership will be a game changer for Cerebra and serves as a strategic launch pad for Cerebra's and EWSI's vision to be global leaders in offering economic & environmental solutions for Waste Electrical & Electronic Equipment (WEEE). EWSI will bring in its proprietary engineering and technologies that can extract maximum value from end-of-life assets. This tie-up will be exclusive for India and also for other Geo's as mutually agreed upon.

Cerebra is in the process of setting up this recycling facility in Narsapura, Bangalore which is growing to be one of the largest and fastest growing Industrial zones. The Company has acquired 12 acres of land for this purpose and will kick start the implementation of this project soon. The Company will invest required amounts for the proposed project of setting up one of India's largest E-Waste Recycling Plants. Through the new plant and alliance, Cerebra will be better equipped to recycle E-Waste in domestic and will get an entry in international market, through EWSI's global network and clientele.

EWSI through this strategic alliance will get an entry into Indian E-Waste industry. The UK head Quartered Company will leverage Cerebra's strong domestic network and infrastructure to cater its existing Indian clients and will be poised well to generate more business opportunities in India.

Announcing the signing up of the MOU with EWSI, Mr. V. Ranganathan, Managing Director, Cerebra Integrated Technologies Limited said, "We are delighted to inform this is another major step in our efforts to setting up India's largest E-Waste Recycling facility at Bangalore, with this partnership we hope for an early completion of our Bangalore facility and we are sure are on our way to becoming the FIRST Global Indian MNC in the WEEE management area and Cerebra is now definitely positioned as a strong player in the E-Waste Recycling and PGM refining business. Mr Martin Nielson, CEO of EWSI brings with him humongous amount of knowledge, experience and networking which is of utmost significance in this business to the alliance." Martin Nielson, Founder & CEO of EWSI added, "EWSI is actively negotiating strategic investments in companies that offer market penetration and facilitate our aggressive plan for expansion. We are convinced that having a presence in each key part of the world is crucial to serving the expanding customer base and provides maximum opportunity for profitability.

We recognize that E-Waste, is a global problem that requires a global solution. We are therefore passionate about developing and managing a worldwide presence utilizing brand licensing and strategic affiliations and this partnership with Cerebra will be a Launchpad for our foray in to India" said Mr. Nielson.

About Cerebra

Cerebra Integrated Technologies Limited (Cerebra) Cerebra a NSE & BSE listed IT/ITeS Company started in the year 1992, is a global services provider delivering business solutions that meet the core objectives of our clients. Cerebra, has its manufacturing facility in Peenya and its subsidiary ITeS

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Managing Director

division in Yeshwanthpur, Bangalore where it produces EMS, Legal Support Services and Enterprise Solutions to its clients.

Cerebra offers to its clients the following services; Legal Process Outsourcing (LPO), Cerebra LPO a subsidiary of Cerebra offers its customers in UK, USA & India legal support services where lawyers, paralegal and engineers work together to deliver quality legal services to these clients; IT & ITeS – Services focused on Enterprise Mobility Solutions, WEB 2.0 and e-Business Solutions. Medical Transcription (MT) Cerebra MT, provides I.T. solutions for physician practices and healthcare organizations; Electronic Manufacturing Services (EMS) Cerebra EMS, has the state of the art SMT line which caters to manufacturing of electronic assemblies to the global market; Enterprise Solutions & Infrastructure Management (ESD) Cerebra, provides comprehensive services to help organizations optimize critical IT staff. Our Infrastructure Management Services offer a complete portfolio of solutions and services for managing enterprise IT infrastructures. **Cerebra Middle East FZCO** is a niche IT Distribution house offering Data Centre and IT Infrastructure management solutions to the Middle East and North Africa Market. We provide comprehensive suite of solutions & services that enable enterprises of all sizes to efficiently store, protect & manage business critical data, and harness the value of information. Established in Dubai, U.A.E, in April 2011, Cerebra Middle East FZCO is a subsidiary of Cerebra Integrated Technologies Ltd.

Cerebra Middle East FZCO is extremely client-centric and technology-neutral in providing full spectrum of Data Centre and IT Infrastructure management solutions to customers in the SMB, SME, mid-market & Large Enterprise domain, through a wide channel partner network, consisting of Value Added Resellers and Systems Integrators.

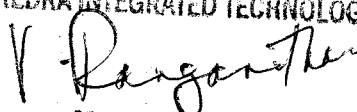
Focused approach, superior industry knowledge and advanced technical skill sets make **Cerebra Middle East FZCO** a true Value Added Distributor in the region. **Cerebra Middle East FZCO** also focuses on E-Waste Management in the MENA & KSA regions.

Cerebra's turnover reached over Rs. 1650 Million in the year ended September 2012 covering all the above businesses. Cerebra was earlier a leading manufacturer of hardware and sold its computers across the country under the brand name Cerebra. The company's financials are robust and has a net worth of Rs.844 Million with no debt. Cerebra has started its Indian E-Waste operations from a temporary facility in Peenya Industrial Area, Bangalore and has taken up the necessary approvals from the Karnataka State Pollution Control Board for the same. Cerebra has also applied for its CFE (Consent for Establishment) approvals for its Integrated E-Waste recycling plant at Bangalore. Our temporary e-waste facility is already certified for ISO 9001, ISO 14001 and OHSAS 18001. We are shortly getting the R2 certification too.

About EWSI

E-Waste Systems, Inc. is the first pure play public company in the WEEE industry. EWSI's mission is to integrate the industry worldwide under a quality brand: namely, EWSI's eWaste™ brand. Through its broad network of subsidiaries and affiliates, EWSI offers customized end-to-end solutions in IT Asset Recovery, E-Waste Management, and Electronics Reverse Logistics. EWSI leverages its affiliates' complementary geographies, technical capabilities, and strong supplier relationships to expand the services offered to customers, cross-fertilize best management practices, streamline logistics, aggregate volumes, offer state-of-the-art engineering, and provide a truly global e-waste solution. The expertise, experience, and relationships of the EWSI senior management team, particularly in the application of scale cost reductions, business development, and technology implementation is a key differentiator.

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Managing Director

EWSI's primary customer targets are organizations facing a mix of regulatory, environmental, and price pressures, as well as an increasing need to protect their brand names and safeguard their data in the management of their e-waste. EWSI's adherence to the principles of Fair Trade and the requirements of the WEEE Directive provides these customers with reassurance that end-of-life e-waste management is not only fully compliant and certified but is also done with social and environmental responsibility at the forefront.

All EWSI sites are certified for R2 and/or e-Stewards, ISO 9001, 14001, OHSAS 18001. In addition EWSI are committed to the following objectives:

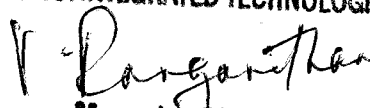
- A zero-landfill objective
- Transparent processing that will stand the test of scrutiny of any audit
- Developing a Fair Trade Program, including greenfield sites that integrate fair trade employment practices with the best engineering available to solve the e-waste problem.

A brief about its CEO and Founder EWSI:

Martin Nielson – Founder and CEO: Mr. Nielson is a senior executive with over 30 extensive years of experience in operations and mergers and acquisitions for Gap, Businessland, and Corporate Express. He helped grow and build each of these companies to multi-billion dollar size through a combination of both organic initiatives and by acquiring and integrating scores of companies throughout the United States and Europe. He was previously founder and CEO of Global Electronics Recovery and GEARRS, and before that, CEO of Encompass Group Affiliates where he negotiated the acquisition of more than \$100 million (£60 million) worth of businesses in the electronics reverse logistics industry. He is a passive partner of a strategy consulting firm in the electronics industry and previously founded and served as chairman and of a financial advisory company specializing in mergers & acquisitions. Mr. Nielson received a BS in Management, with minors in engineering and mathematics, from San Jose State University and subsequently studied Operations Research at San Francisco State University's Graduate School of Business.

For further information please contact:
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