

Ref. No.- CITL/SE/03/2021-22
Wednesday, April 21, 2021

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001	Listing Department, National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI-400 051
---	---

Dear Sirs,

Sub: Certificate for the Half year ended 31st March, 2021 as per Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.

With reference to the subject captioned above, we hereby submit a Certificate obtained from a Company Secretary in Whole Time Practice under Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 for the Half year ended 31st March, 2021.

Kindly take this on your records and consider as compliance with SEBI Guidelines and applicable Regulations.

Yours faithfully
For Cerebra Integrated Technologies Limited


Maitri Chatterjee
Company Secretary
M. No. - A-57375

Encl: As above

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross,
Near Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vjkt.in
Ph: 080 23610847

CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Cerebra Integrated Technologies Limited, I have examined the relevant Share transferred deeds, records, registers relating to transfers as maintained and made available at Kfin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), Hyderabad, for the period from 01.10.2020 to 31.03.2021 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no transfers during the period.

Date:20.04.2021
Place: Bangalore


VIJAYAKRISHNA K T
FCS: 1788 CP: 980
UDIN: F001788C000139442