



CEREBRA®
Total I.T. Solutions

An ISO 9001 : 2015 Company

**Cerebra Integrated
Technologies Limited**

REGD. OFFICE :

S5, Off 3rd Cross, Peenya Industrial Area,
Peenya 1st Stage, Bengaluru - 560 058.

Tel : +91-80-22046969-99

Fax : +91-80-22046980

Web : www.cerebracomputers.com

E-mail : info@cerebracomputers.com

CIN : L85110KA1993PLC015091

REF: CITL/BSE/004/2020-21

Friday, April 24, 2020

Department of Corporate Services (Listing)
BSE Limited, (Bombay Stock Exchange Limited)
Phiroze Jeejeebhoy Towers
Dalal Street, FORT
MUMBAI - 400 001.

Dear Sir,

Sub: Compliance Certificate from Registry and Share Transfer Agent (Karvy) in
Compliance of Regulation 7(3).

With reference to Compliance Certificate from Registry and Share Transfer Agent
(Karvy) in Compliance of Regulation 7(3). please find enclosed herewith:

The certificate from Registry and Share Transfer Agent (Karvy) and also signed
by the Compliance Officer of the Company in Compliance of Regulation 7(3) for
the year ended 31.03.2020.

Kindly treat this as compliance with the Listing Agreement, SEBI Guidelines.

Thanking you,

Yours faithfully
For Cerebra Integrated Technologies Limited

Shridhar S Hegde
Whole Time Director
DIN: 01247342

Encl: as above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to CEREBRA INTEGRATED TECHNOLOGIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence - All the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin Technologies Private Limited

Sd/-
C Shobha Anand
Deputy General Manager

Place : Hyderabad
Date : 03/04/2020



KFin Technologies Private Limited

Formerly known as KFin Technologies Private Limited

Registered & Corporate Office

Spectrum Building, Tower-B, Plot No- 31 & 32, Financial District, Nanexramuda, Serilingampally, Hyderabad, Rang Reddi, Telangana, India, 501
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017KTC017549