

Thursday, 04th April, 2024

Cerebra Integrated Technologies Limited

REGD. OFFICE:

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

Tel: +91-80-22046969-78 Fax : +91-80-22046980

Web : www.cerebracomputers.com E-mail :info@cerebracomputers.com

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Listing Department, CIN: L85110KA1993PLC015091
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra (E), Mumbai - 400 051

Scrip Code: 532413

Scrip Symbol - CEREBRAINT

Dear Sirs

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

With reference to the above subject, we hereby submit the Certificate obtained from the Registrar and Share Transfer Agent, KFIN Technologies Limited (Formerly known as Karvy Fintech Private Limited) under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

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

Yours faithfully For Cerebra Integrated Technologies Limited

SURBH Digitally signed by SURBHI JAIN Date: 2024.04.04
13:10:55 +05'30'

Surbhi Jain Company Secretary M. No. – A58109

Encl: As above



KFIN/CSA/NSDL/74(5) E/1

Date: 03/04/2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the CEREBRA INTEGRATED TECHNOLOGIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation $74\,(5)$ of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

C Shobha Anand

Deputy Vice President

CC TO:

THE COMPANY SECRETARY
CEREBRA INTEGRATED TECHNOLOGIES LIMITED
S5 OFF 3RD CROSS IST STAGE
PEENYA INDUSTRIAL AREA
Peenya 1st stage
BANGALORE
560058

KFin Technologies Limited |

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649





KFIN/CSA/CDSL/74(5) E/1 Date: 03/04/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the CEREBRA INTEGRATED TECHNOLOGIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

C Shobha Anand

Deputy Vice President

CC TO:

THE COMPANY SECRETARY
CEREBRA INTEGRATED TECHNOLOGIES LIMITED
S5 OFF 3RD CROSS IST STAGE
PEENYA INDUSTRIAL AREA
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BANGALORE
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