

Cerebra Integrated Technologies Limited

REGD. OFFICE:

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

Tel : +91-1800-425-46969 Fax : +91-97409-11799

Web: www.cerebracomputers.com E-mail: info@cerebracomputers.com CIN: L85110KA1993PLC015091

Ref. No.- CITL/SE/32/2023-24 Saturday, 13th January, 2024

| Department | of | Corporate | Services | Listing Department, |
|---------------------------|----|-----------|----------|--|
| (Listing) | | | | National Stock Exchange of India Limited |
| BSE Limited | | | | 5 th Floor, Exchange Plaza, |
| Phiroze Jeejeebhoy Towers | | | | Bandra (E), Mumbai - 400 051 |
| Dalal Street, Fort | | | | |
| Mumbai - 400 001 | | | | |
| | | | | |
| Scrip Code: 532413 | | | | Scrip Symbol - CEREBRAINT |

Dear Sirs/Madam

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

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 guarter ended 31st December, 2023.

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

Yours faithfully For Cerebra Integrated Technologies Limited

VISHWAMURTH Digitally signed by VISHWAMURTHY PHALANETRA
Y PHALANETRA Date: 2024.01.13 12:12:39
+05'30'

VISHWAMURTHY PHALANETRA Whole Time Director & CFO (DIN: 01247336)

Encl: As above



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

Date: 03/01/2024

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

December 31, 2023

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: 03/01/2024

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

December 31, 2023

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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