

Ref. No.- CITL/SE/04/2021-22

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
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Dear Sirs/Madam,

Sub: Compliance Certificate from Registry and Share Transfer Agent (KFIN Technologies Private Limited) in Compliance of Regulation 7(3) for the half year ended 31st March, 2021.

With reference to Compliance Certificate from Registry and Share Transfer Agent (KFIN Technologies Private Limited) in Compliance of Regulation 7(3), please find enclosed herewith:

The certificate from Registry and Share Transfer Agent (KFIN Technologies Private Limited) and also signed by the Compliance Officer of the Company in Compliance of Regulation 7(3) 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

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 for 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.

Yours faithfully,
for KFIN TECHNOLOGIES PRIVATE LIMITED



C Shobha Anand
Deputy General Manager

Place : Hyderabad
Date : 02/04/2021

For Cerebra Integrated Technologies
Limited
Maitri Chatterjee
Maitri Chatterjee
Company Secretary

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

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

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