

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

Sunday, 14th April, 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: Compliance Certificate from Registry and Share Transfer Agent (KFIN Technologies Limited) in Compliance of Regulation 7(3) for the year ended 31st March, 2024.

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

The revised certificate from Registry and Share Transfer Agent (KFIN Technologies Limited) and also signed by the Compliance Officer of the Company in Compliance of Regulation 7(3) for the year ended 31st March, 2024.

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

Thanking you

Yours faithfully

For Cerebra Integrated Technologies Limited

SURBHI JAIN Digitally signed by SURBHI JAIN Date: 2024.04.19 10:07:23 +05'30'

Surbhi Jain

Company Secretary

M. No. - A-58109

Encl.: As above



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES 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. INRO00000221 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.

For KFIN TECHNOLOGIES LIMITED

Authorised Signatory

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Place : Hyderabad Date : 03/04/2024 For Cerebra Integrated Technologies Limited Surbhi Jain Combany Socretary

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

