

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

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

Tuesday, 30th 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

<u>Sub: Undertaking-Annual Disclosure-Undertaking for Non Applicability of Large Corporate</u>

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018

We confirm that as on 31st March, 2024, Cerebra Integrated Technologies Limited (the Company) does not fall under categories as mentioned in the para 2.2 of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 and hence the Company is not a "Large Corporate".

This is for your information and record.

Yours faithfully For Cerebra Integrated Technologies Limited

Surbhi Jain Company Secretary and Compliance Officer M. No. – A 58109