

REGD. OFFICE:

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CIN: L85110KA1993PLC015091

Ref. No.- CITL/SE/10/2022-23

Tuesday, 14th June, 2022

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

Sub: Disclosure of Related Party Transactions under Regulation 29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We enclose herewith disclosure of Related Party Transactions in the format prescribed in SEBI circular no EBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021 for the Half Year ended 31st March, 2022. Please note that the Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2022 were declared on 30th May, 2022 and published in the news paper on 1st July, 2022.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited

MAITRI
CHATTERJEE

Digitally signed by
MAITRI CHATTERJEE
Date: 2022.06.14
17:50:39 +05'30'

Maitri Chatterjee
Company Secretary and
Compliance Officer
M. No. - A57375

Encl: As above

