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CIN : L85110KA1993PLC015091

REF: CITL/NSE/021/2014-15
Friday, December 19, 2014

Listing Department,
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (E), MUMBAI-400 051
Ph. No. 26598236 /8452

Dear Sirs,

Sub: Update on FCCB

With reference to the above captioned subject, we wish to intimate your esteemed exchange that the Company has closed its FCCB Issue today i.e. December 19, 2014. The said issue was opened for subscription on December 16, 2014.

As decided in the Meeting of the Board of Directors of the Company held today, i.e. on December 19, 2014, the Board of Directors has allotted 100 Bonds of US\$100,000 each aggregating US\$ 10 million.

Kindly treat this as compliance with the Listing Agreement, SEBI Guidelines.

Thanking you,

Yours faithfully
For Cerebra Integrated Technologies Limited



Shridhar S Hegde
Whole Time Director