

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company(TC)	Cerebra Integrated Technologies Limited	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited	
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	P E Krishnan	
4. Particulars of the shareholding of person(s) mentioned at (3)above	Number of shares	% w.r.t. total share/voting capital wherever applicable
As of March 31 st 2016, holding of: P E Krishnan		
Shares	25100	0.03
Voting Rights (otherwise than by shares)	Nil	
Warrants,	Nil	
Convertible Securities	Nil	
Any other instrument that would entitle the holder to receive shares in the TC.	Nil	
Total	25100	0.03

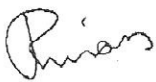
Signature of the Authorised Signatory



P E Krishnan

April 4, 2016
Chennai

Signature of the Authorised Signatory



P E Krishnan

April 4, 2016
Chennai

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.