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CIN : L85110KA1993PLC015091

REF: CITL/NSE/79/2019-20

Tuesday, 10th December, 2019

Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (E), Mumbai-400 051

Dear Sirs

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

This is with reference to the Board Meeting of the Company held on 12th November, 2019 and publication of Standalone and Consolidated Financial Results for the half year ended 30th September, 2019 and pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, herewith enclosed the disclosure of Related Party Transactions for the half year ended 30th September, 2019, in accordance with applicable Accounting Standards.

Kindly take the above on record and treat this as compliance with the Listing Regulations.

Thanking you

Yours faithfully

For Cerebra Integrated Technologies Limited
For CEREBRA INTEGRATED TECHNOLOGIES LTD.,



Director

Shridhar S Hegde
Whole Time Director
DIN: 01247342

Enc: As above

1 Related Party Relationship and Transactions for the half year ended 30th September 2019:

a) Companies in which Directors are interested

Name	Nature
Kranion Technologies limited	Entity in which KMP or/and his relatives are able to exercise significant influence

b) Key Management Personnel

Name	Designation
V. Ranganathan	Managing Director
P. Vishwamurthy	Whole Time Director
Shridhar S Hegde	Whole Time Director
Bharath P	Relative of a Director
Medha S Hegde	Relative of a Director

C) Transaction with Related Parties

INR in Lakhs

Particulars	Transaction	Half Year ended 30-Sep-2019
V. Ranganathan	Remuneration	12.58
	Loan given	5.50
	Loan repaid	0.00
P. Vishwamurthy	Remuneration	12.58
Shridhar S Hegde	Remuneration	12.58
	Loan given	3.50
	Loan repaid	0.00
Bharath P	Loan given	3.00
	Loan repaid	3.00
Medha S Hegde	Loan given	8.13
	Loan repaid	0.00

d) Balance with Related Parties

Particulars	30-09-2019
Payable to Directors	
V. Ranganathan	1.58
Shridhar S Hegde	1.58
P. Vishwamurthy	1.58

