

Cerebra Integrated Technologies Limited

REGD. OFFICE:

S5, Off 3rd Cross, Peenya Industrial Area, Peenya 1st Stage, Bengaluru - 560 058.

Tel: +91-80-28370282 / 84 / 28394783

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Web: www.cerebracomputers.com E-mail: info@cerebracomputers.com

March 22, 2013

M/s. BSE Limited, Phiorze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sirs

We request you to make the following letter addressed to our investors make available. We propose to put this on our website also.

Thanking you

Yours truly,

For Cerebra Integrated Technologies Limited

FOR CEREBRA INTEGRATED TECHNOLOGIES LTD.

V Ranganathan Managing Director

Managing Director



"Dear Shareholder/Investor

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This is being addressed to our esteemed investors in view of the sustained selling witnessed in our counters yesterday. We wish to highlight the following facts and request you all not to panic and lose money.

Your Company's performance in the past 4 years has been witnessed by you. The Company is in the pink of health and we are doing extremely well with very aggressive and achievable business plans. We wish bring the following facts to your knowledge in case you are not aware:

- 1. All divisions of the Company are doing well with some good orders and enhanced profits expected for this year.
- 2. Our subsidiaries namely Cerebra Middle East FZCO in Dubai, Geeta Electronics and Cerebra LPO are all exceeding their targets both on top line and on the bottom line.
- 3. As you may be aware, we recently signed a SPA to acquire the world renowned and experienced E waste recycling company namely M/s. Cimelia Resource Recovery Pte Ltd, (Cimelia) Singapore, with presence in 23 countries on economically beneficial and attractive terms. In fact, we will term it as a steal. We are acquiring 100% of this target company by paying 3.75 M USD and the rest is paid in stock and inventory. The major portion of this payment will be paid over a period of 5 years, the first payment being before 31st December 2014 from Cimelia's earnings. Cimelia's growth plans are also quite aggressive both on the topline and on the bottom line. You will soon see the results. We have already paid 1.25 M USD and hope to complete the balance 2.5 M USD as soon as Enviro-Hub holdings Cimelia's parent company gets approval from Shareholders and from the SGX. We will soon be the proud owners of a world class E waste recycling including Precious Group Metals recovery and refining, Automobile Catalyst recovery wherein we recover Platinum, Gold Potassium Cyanide plant wherein we provide the raw material for the Gold Plating industry and White goods recycling facility the only one in Singapore wherein we recycle and recover metals including precious metals from white goods like washing machines, refrigerators etc., located on a 5 acre leased premises.
- 4. The India E waste plant in India will also start soon after we finish the above. India E waste as you are all aware is highly profitable and the volumes are quite high. We hope this will soon become the mainstay of Cerebra.
- 5. We wish to reassure you all that the Company's growth is on and as per target.

We again wish to express our desire and commitment to create enormous wealth for our shareholders and request you all to look at the long term benefits of staying with the company.

Thanks and regards,

Yours Truly,

For Cerebra Integrated Technologies Limited

FOR CEREBRA INTEGRATED TECHNOLOGIES LTD.

V Ranganathan Managing Director

Managing Director