

**Date: April 04, 2019**

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| To<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001<br><b>Scrp Code: 532173</b> | To<br>National Stock Exchange of India Limited<br>Corporate Communication Department<br>Exchange Plaza, BKC, Bandra (E)<br>Mumbai-400051<br><b>Symbol: CYBERTECH</b> |
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Dear Sir/Madam,

**Sub.: Compliance Certificate for the period October 01, 2018 to March 31, 2019**

**Ref: Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

As per Requirement of Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share transfer Agent, Viz. Link Intime India Pvt. Limited, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration number: INR000004058.

**For CyberTech Systems and Software Ltd.**

  
**Sarita Leelaramani**  
**Company Secretary & Compliance Officer**  
**M. No. A35587**



**For Link Intime India Pvt. Limited**

  
**Suman Shetty**  
**Manager - Client Relations**  
**(Authorized Signatory)**

