

**Date: January 14, 2021**

<p>To  <b>BSE Limited</b>          Phiroze Jeejeebhoy Towers          Dalal Street, Mumbai-400 001  <b>Scrip Code: 532173</b></p>	<p>To  <b>National Stock Exchange of India Ltd.</b>          Plot No. C1, Exchange Plaza          G Block, Bandra Kurla Complex          Bandra (East), Mumbai - 400 051  <b>Symbol: CYBERTECH</b></p>
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Dear Sir/Madam,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020**

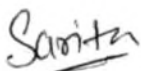
Based on the certificate received from Link Intime India Pvt. Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on Record.

Thanking you.

**Yours faithfully,**

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**



**Sarita Leelaramani**  
**Company Secretary and Compliance Officer**  
**Membership No.: A35587**



*Encl.: Certificate received from Link Intime India Pvt. Limited*

**CC:**

<p>To  <b>National Securities Depository Limited</b>          Trade World, A wing, 4th Floor          Kamala Mills Compound, Lower Parel          Mumbai - 400 013</p>	<p>To  <b>Central Depository Services India Limited</b>          A Wing, 25th Floor, Marathon Futurex          Mafatlal Mills Compounds          N M Joshi Marg, Lower Parel (E)          Mumbai - 400013</p>
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Date :- 07.01.2021

To,  
**Company Secretary**  
**Cybertech Systems And Software Limited**  
Cybertech House  
Plot No.B -63/64/65,Road No. 21/34  
J.B.Sawant Marg,  
Thane (W)  
Mumbai - 400604.

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/ dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully,**  
**For Link Intime India Pvt. Ltd**



**Ashok Shetty**  
**Vice President-Corporate Registry**