



**CyberTech**  
Systems and Software Ltd.

**REGD. OFFICE :** 'CyberTech House', Plot No. B-63/64/65, Road # 21/34, J. B. Sawant Marg, MIDC, Wagle Estate, Thane - 400 604  
• Tel : +91-22-2583 4643 / 44 / 45 • Fax : +91-22-2583 2574  
• **CIN L72100MH1995PLC084788** • E-mail : [cssl.investors@cybertech.com](mailto:cssl.investors@cybertech.com) • Website : [www.cybertech.com](http://www.cybertech.com)

**Date: April 16, 2019**

To  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001  
**Scrip Code: 532173**

Dear Sir/Madam,

**Sub.: Disclosure in format Annexure – A**

**Ref.: SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018**

With reference to the captioned subject, please find enclosed filled and signed disclosure Annexure - A under SEBI Circular, **SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018**, with respect to Listed Entity identified as 'Large Corporate'.

We also, hereby state that our Company CyberTech Systems and Software Ltd. is **not a Large Corporate as stated in the aforesaid circular.**

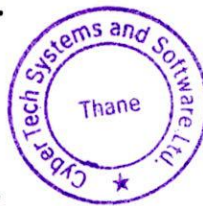
Kindly take the same on your record.

Thanking you,

Yours faithfully

**For CyberTech Systems and Software Ltd.**

**Sarita Leelaramani**  
**Company Secretary & Compliance Officer**  
**A35587**



Encl.: Annexure - A



## Annexure A

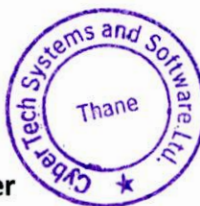
Sr. No.	Particulars	Details
1.	Name of the company	CYBERTECH SYSTEMS AND SOFTWARE LIMITED
2.	CIN	L72100MH1995PLC084788
3.	Outstanding borrowing of Company as on March 31, 2019 (Rs. in Crores)	17.84#
4.	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	NA*
5.	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NA*

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

**#outstanding borrowing of Company as on March 31, 2019 is from Banks only.**

**\*Note: Sr. No. 4 to 5 is not applicable to our Company as we are not a Large Corporate.**

**Sarita Leelaramani**  
Company Secretary & Compliance Officer



**Praveen Agarwal**  
Chief Financial Officer

### **Contact Details**

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