

REGD OFFICE: `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604 ● Tel: +91 224283-9200 ● Fax: +91-22-4283-9236 ● GSTIN 27AAACC1905B1ZE

• CIN: L72100MH1995PLC084788 • Email: cssl.investors@cybertech.com • Website: www.cybertech.com

Date: April 29, 2022

То	То
BSE Limited	National Stock Exchange of India Ltd.
Listing Department	Listing Department
Phiroze Jeejeebhoy Towers	Plot No. C1, Exchange Plaza
Dalal Street, Mumbai-400 001	G Block, Bandra Kurla Complex
Scrip Code: 532173	Bandra (East), Mumbai - 400 051
	Symbol: CYBERTECH

Dear Sir/Madam,

Sub.: Disclosure with respect to Listed Entity identified as 'Large Corporate' 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

