

Date: January 06, 2020

<p>To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173</p>	<p>To National Stock Exchange of India Ltd. Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH</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, 2019

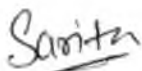
Based on the certificate received from Link Intime India Pvt. Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our 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 National Securities Depository Limited Trade World, A wing, 4th Floor Kamala Mills Compound, Lower Parel Mumbai - 400 013</p>	<p>To Central Depository Services India Limited A Wing, 25th Floor, Marathon Futurex Mafatlal Mills Compounds N M Joshi Marg, Lower Parel (E) Mumbai - 400013</p>
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Date : 04.01.2020

To
Company Secretary
Cybertech Systems and Software Limited
Mumbai

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019


Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

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 register of members as the registered owner within 15 days.

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

Thanking you,
For Link Intime India Private Limited


Authorised Signatory