



CyberTech

Systems and Software Limited

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: <https://cybertech.com>

Date: April 18, 2023

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173	To National Stock Exchange of India Ltd. Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH
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Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2023.

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2023.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

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

Encl: a/a

Anant Amdekar & Associates

COMPANY SECRETARIES

Shanta Durga Prasad, 5th Floor, (Kolge Wadi), Mental Hospital Road, Thane (W), Thane - 400 604
Tel: 645 11945 Cell: 9820 291488 E-mail: anantamr@rediffmail.com

To,
The Board of Directors,
CyberTech Systems and Software Limited,
Plot No. B-63/64/65, Road No. # 21/34,
J. B. Sawant Marg, MIDC, Wagle Industrial Estate,
Thane (West) – 400 604

Re: Company Code No. - ISIN: INE214A01019

Dear Sir(s)/Madam,

Sub: Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CyberTech Systems and Software Limited (the Company) maintained by Link Intime India Pvt. Limited pertaining to transfer of equity shares of the company and issue of Share Certificates of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on 31st March, 2023:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within Fifteen days of the date of lodgment for transfer of each deed, received if any, excepting those rejected on technical grounds; and
- B) Request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies on share Certificates were received by the Company, as a part of transmission of shares, during the period from 1st April, 2022 to 31st March, 2023 and related share certificates were issued post completion of formalities within stipulated time period, excepting those rejected/objected on technical grounds.

Date: 17.04.2023

Place: Thane, Maharashtra

UDIN Issued by ICSI – A007738E000124131

For ANANT AMDEKAR & ASSOCIATES
COMPANY SECRETARIES

A.G. Amdekar

Anant G. Amdekar
Proprietor
ACS No. 7738 CP No. 3080