

REGD OFFICE: `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604 • Tel: +91-22-2583 4643 / 44 / 45 • Fax: +91-22-2583 2574

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

Date: May 05, 2020

То	То
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Corporate Communication Department
Dalal Street, Mumbai – 400 001	Exchange Plaza, BKC, Bandra (E)
Scrip Code: 532173	Mumbai-400051
	Symbol: CYBERTECH

Dear Sir/Madam,

Sub.: <u>Compliance Certificate for the period October 01, 2019 to March 31, 2020</u> Ref: <u>Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.</u>

As Per Requirement of Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the copy of compliance certificate obtained from the Company's Registrar and Share transfer Agent, Viz. Link Intime India Pvt. Limited in regard to activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive).

The aforesaid certificate is to be filed within one month of the end of each half of financial year. In the wake of Covid – 19 global Pandemic, SEBI has granted relaxation by one month, vide SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020.

Kindly take the same on record.

For CyberTech Systems and Software Ltd.

Sarita Leelaramani Company Secretary & Compliance Officer M. No. A35587 Place: Thane

Encl. a\a

BSE Limited	National Stock Exchange of India Limited
P J Towers, Dalal Street, Mumbai - 400001	Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Script Code: 532173	NSE Symbol : CYBERTECH

Dear Sir/Madam,

- Sub : Compliance Certificate Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .
- Unit : Cybertech Systems And Software Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

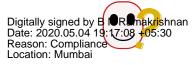
For Cybertech Systems And Software Limite

LEELARAMANI	Digitally signed by: LEELARAMANI SARITA KUMAR
SARITA KUMAR	DN: CN = LEELARAMANI SARITA KUMAR C = IN O =
	Personal
	Date: 2020.05.05 10:46:39 +05'30'

Authorized Signatory

For Link Intime India Private Limited

Validity Unknown



Authorized Signatory