

Date: May 05, 2020

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

Sub.: Compliance Certificate for the period October 01, 2019 to March 31, 2020

Ref: Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

04 May 2020

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

LEELARAMANI
SARITA KUMAR
Digitally signed by:
LEELARAMANI 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

B. R. Makrishnan
Digitally signed by B. R. Makrishnan
Date: 2020.05.04 19:17:08 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory