

Date: April 17, 2019

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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Dear Sir/Madam,

Sub.: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended March 31, 2019

Pursuant Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate issued to CyberTech Systems and Software Ltd. in respect of aforesaid regulation by M/s. Anant Amdekar and Associates (M.no.:A7738;C.P.no.: 3080).

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 October,2018 to 31st March,2019** 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 half year ended on 31st March,2019:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October,2018 to 31st March,2019 as entered in the Memorandum of Transfers have been issued within Thirty* days of the date of lodgment for transfer of each deed excepting those rejected on technical grounds; and

B) No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies on share Certificates were received by the Company during the period from 1st October, 2018 to 31st March, 2019.

*SEBI vide its letter no. MRD/DOP2/DSA2/OW/2019/2503/1 dt. 24th January, 2019, has extended the timeline to 30 days for all reporting till 30th June, 2019

Date: 17.04.2019

Place: Thane, Maharashtra

For ANANT AMDEKAR & ASSOCIATES
COMPANY SECRETARIES

A. G. Amdekar

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