

Date: May 12, 2022

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.: Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 10(1)(a)(ii) read with Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the Company has received an information of Inter-se transfer of Shares (by way of Gift) amongst the Promoter and Promoter Group.

The details of the same are as follows:

Date of Proposed Transaction	Name of the Transferor / Donor	Name of the Transferee / Donee	No. of shares proposed to be transferred by way of gift	% of Holding
On or after May 19, 2022	Mr. Viswanath Tadimety	Ms. Amogha Tadimety	5,50,000	1.94 %

This being an inter-se transfer of shares amongst the Promoter and Promoter Group, falls within the exemption under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (qualifying person being promoter in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition).

The Aggregate holding of Promoter and Promoter group before and after the above inter-se transaction remains the same.



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 22-4283-9200 • Fax: +91-22-4283-9236 • GSTIN 27AAACC1905B1ZE

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

In this regard, necessary disclosure under Regulation 10(5) for the proposed transaction in prescribed format, as submitted by the acquirer is enclosed herewith for your kind information and records.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For CyberTech Systems and Software Limited

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



Place: Thane

Encl.: a/a

AMOGHA TADIMETY
1632 POWDERHORN DR, NEW TOWN PA 18940, USA

Date: May 12, 2022

To,

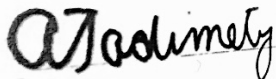
BSE Limited Department of Listing, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532173	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH
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Sub.: Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Notice is hereby given pursuant to Regulation 10(1)(a)(ii) read with Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that Ms. Amogha Tadimety, immediate relative of Promoter of CyberTech Systems and Software Limited (CyberTech), is proposing to acquire 5,50,000 shares of CyberTech from Mr. Viswanath Tadimety, Promoter of CyberTech under an inter-se transfer by way of gift without any consideration.

The details are furnished herewith in the prescribed format. You are requested to take the same on records.

Thanking you,



Amogha Tadimety
(Acquirer / Promoter)

Encl. as above

Copy to:
CyberTech Systems and Software Ltd.,
CyberTech House, Plot No. B-63/64/65,
Road # 21/34, J.B Sawant Marg, MIDC,
Wagle Estate, Thane 400604

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	CyberTech Systems and Software Limited
2.	Name of the acquirer(s)	Ms. Amogha Tadimety
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Promoters
4.	Details of the proposed acquisition	
	a.	Name of the person(s) from whom shares are to be acquired
		Mr. Viswanath Tadimety (Promoter)
	b.	Proposed date of acquisition
		On or after May 19, 2022.
	c.	Number of shares to be acquired from each person mentioned in 4(a) above
		5,50,000 shares
	d.	Total shares to be acquired as % of share capital of TC
		1.94%
	e.	Price at which shares are proposed to be acquired
		NA.
	f.	Rationale, if any, for the proposed transfer
		Inter-se Transfer of shares by way of gift without any consideration.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	NA
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NA
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NA.

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Enclosed as 'Annexure A'.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Enclosed as 'Annexure A'.			
11.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	Ms. Amogha Tadimety*	2,54,320	0.90%	8,04,320	2.84%
	Mr. Viswanath Tadimety	57,37,189	20.22%	51,87,189	18.28%

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Thanking you,
Yours faithfully,



Amogha Tadimety
(Acquirer / Promoter)

Date: May 12, 2022

Place: USA

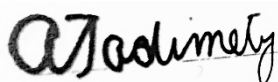
DECLARATION BY ACQUIRER

This is with respect to the following proposed acquisition of shares by way of "**Gift**", being an inter-se transfer of shares amongst the Promoter and Promoter Group of the Target Company (TC) viz. CyberTech Systems and Software Limited:

Inter-se Transfer (by way of Gift) of 5,50,000 (1.94%) shares from Mr. Viswanath Tadimety, Promoter of the TC to Ms. Amogha Tadimety, being promoter in the shareholding pattern filed by the TC for not less than three years prior to the proposed acquisition.

In this regard, the undersigned being the proposed acquirer to the proposed "**Gift**", hereby declare that:

- a. **the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997);**
- b. **all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.**



**Amogha Tadimety
(Acquirer / Promoter)**

Date: May 12, 2022

Place: USA