

Date: October 22, 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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Sub.: Continual Disclosure under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

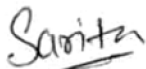
With reference to the captioned subject, please find enclosed duly filled and signed disclosure under Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

Place: Thane



Encl.: a/a

ANNEXURE – 2
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	CYBERTECH SYSTEMS AND SOFTWARE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	JOSEPH M. VANEK		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1377000	4.99	4.77
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		NA	
c) Voting rights (VR) otherwise than by shares		NA	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)		NA	
e) Total (a+b+c+d)	1377000	4.99	
Details of acquisition			
a) Shares carrying voting rights acquired	3000	0.01	0.01
b) VRs acquired /sold otherwise than by shares		NA	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		NA	
d) Shares encumbered / invoked/released by the acquirer		NA	
e) Total (a+b+c+d)	3000	0.01	
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1380000	5.01	4.78
b) Shares encumbered with the acquirer		NA	
c) VRs otherwise than by shares		NA	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		NA	
e) Total (a+b+c+d)	1380000	5.01	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18-10-2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	27515593		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	27515593		
Total diluted share/voting capital of the TC after the said acquisition	28893593		

Note* Joseph M. Vanek is holding 13,00,000 (4.72%) shares in FDI Demat Account and 77000 (0.27%) shares in FPI Demat Account. The additional 3000 shares are purchased in FPI Demat Account.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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SARITA LEELARAMANI
 Company Secretary And
 Compliance Officer Membership - A35587

Signature of the acquirer / seller / Authorised Signatory

Place: Thane

Date: 22-10-2019
