

Date: May 21, 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, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: CYBERTECH
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Dear Sir/Madam,

Sub.: Certificate for compliance under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

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 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 & Software Ltd.

Sarita Leelaramani
Company Secretary & Compliance Officer
M. 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,2019 to 31st March,2020** 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,2020:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October,2019 to 31st March,2020 as entered in the Memorandum of Transfers have been issued within Fifteen 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, 2019 to 31st March, 2020.

Note: * 1 Request received from Ms. Indu M Jain for 675 shares on 17.03.2020 is pending due to Pandemic lockdown.

Date: 21.05.2020

Place: Thane, Maharashtra

**For ANANT AMDEKAR & ASSOCIATES
COMPANY SECRETARIES**

A.G. Amdekar

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