

REGD. OFFICE: 'CyberTech House', Plot No. B-63/64/65, Road # 21/34, J. B. Sawant Marg, MIDC, Wagle Estate, Thane - 400 604

• Tel: 91-22-2583 4643 / 44 / 45 • Fax: 91-22-2583 2574 • CIN L72100MH1995PLC084788

• E-mail: sales@cybertech.com | info@cybertech.com | cssl.investors@cybertech.com • Website: www.cybertech.com

Date: April 05, 2021

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

Dear Sir/Madam,

Sub.: Compliance Certificate for the period October 01, 2020 to March 31, 2021

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 confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2020 to March 31, 2021 (both days inclusive) by the Company's Registrar and Share transfer Agent, Viz. Link Intime India Pvt. Limited, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration number: INR000004058.

For CyberTech Systems and Software Ltd.

Sarita Leelaramani

Company Secretary & Compliance Officer

M. No. A35587

For Link Intime India Pvt. Limited

Name: Suman Shetty

Authorized Signatory