

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
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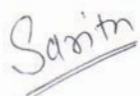
Dear Sir/Madam,

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

