

REGD OFFICE: 'CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604

- Tel: +91 224283-9200 Fax: +91-22-4283-9236 GSTIN 27AAACC1905B1ZE
- CIN L72100MH1995PLC084788
   Email: cssl.investors@cybertech.com
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Date: April 06, 2023

To

**BSE Limited** 

Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

**Scrip Code: 532173** 

То

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

Sub.: <u>Disclosure with respect to Listed Entity identified as 'Large Corporate'.</u>

Ref: <u>SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.</u>

Dear Sir/Madam,

With reference to the captioned subject and as per the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, with respect to Listed Entity identified as 'Large Corporate'.

We hereby state that our Company CyberTech Systems and Software Limited is not a Large Corporate as per the aforesaid circular. Therefore, the requirement of filing the Initial Disclosure and Annual Disclosure in Annexures A and B1 & B2 respectively as per the aforesaid Circular does not arise.

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