

Date: July 28, 2020

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173	To National Stock Exchange of India Ltd. Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH
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Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that, there is no request received for Dematerialization of shares of the Company during the quarter ended June 30, 2020 and therefore, Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 is **not applicable** for the aforesaid period.

The above information furnished is based on the confirmation letter under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 dated July 27, 2020 received from our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited which is self-explanatory. We request you to take this information on Record.

Thanking you.

Yours faithfully,

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**


Sarita Leelaramani
Company Secretary and Compliance Officer
Membership No.: A35587



Encl.: Certificate received from Link Intime India Pvt. Limited



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

The Compliance Officer / Company Secretary

Date : 28.07.2020

Cybertech Systems And Software Limited

Cybertech House

Plot No.B -63/64/65,Road No. 21/34

J.B.Sawant Marg,

Thane (W)

Mumbai - 400604.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

We hereby confirm that during the quarter ended 30th June 2020, we have not received any demat / remat request for processing.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Sd/-

Ashok Shetty

Vice President – Corporate Registry