

Date: September 30, 2021

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| 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: Allotment of Equity Shares pursuant to Employee Stock Option Scheme of the Company.
Ref: Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please be informed that the Nomination and Remuneration Committee vide its circular resolution passed on September 30, 2021 has allotted in aggregate 362,750 equity shares of face value of Rs.10/- each to various employees, who had exercised their options under the Employee Stock Option Scheme of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**


Sarita Leelaramani

Company Secretary and Compliance Officer
Membership No.: A35587

Place: Thane

