

March 11, 2010

The Secretary,  
 The Bombay Stock Exchange Limited,  
 P.J.Towers, Dalal Street,  
 Mumbai-400 021

Dear Sir,

Sub : Notice under Regulation 7( 3 ) of SEBI (Substantial Acquisition of Shares Takeovers) Regulations, 1997

The Company has received two notices pursuant to Regulation 7( 1 ) of SEBI (Substantial Acquisition of Shares Takeovers) Regulations, 1997 from following persons for acquisition by each of them 14.73% of paid up capital of the Company by way of off market transaction.

Date of Reporting	10.3.2010				
Name of stock exchanges where shares of Reporting Company are listed.	The Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE)				
<b>Details of acquisition as informed u/r 7(1)</b>					
Name of Acquirer(s)	Date of acquisition/ date of receipt of intimation of allotment by acquirer.	Mode of acquisition (market purchases/ inter-se transfer/public rights/ preferential offer etc.)	No & % of shares /voting rights acquired	Shareholding of acquirers stated at (A) before acquisition  (In terms of No. & % of shares/Voting Rights)	Shareholding of acquirer(s) stated at (A) after acquisition  (In terms of No. & % of shares/Voting Rights)
(A)	(B)	(C)	(D)	(E)	(F)
M/s. Indotech Holdings LLC	9.03.2010	Off Market Transaction	39,00,000 14.73%	Nil	39,00,000 14.73%
Joseph Michael Vanek, Trustee	9.03.2010	Off Market Transaction	39,00,000 14.73%	Nil	39,00,000 14.73%



: 2 :

We now hereby report the said transactions by attaching herewith the Standard Format 3.5 under regulation 7(3) pursuant to SEBI (Substantial Acquisition of Shares Takeovers) Regulations, 1997, within the stipulated time prescribed in the said regulation.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For CyberTech Systems and Software Limited

  
Sateesh Wadgaonkar  
GM & Company Secretary

C.C. 1) Assistant Vice –President (Listing ),  
The National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kuria Complex,  
Bandra ( East)  
Mumbai-400 051

**Format for informing details of acquisition to stock exchanges by target company in terms of Regulation 7(3)**

Name of Target Company (Reporting Company) **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**

Date of Reporting	10.3.2010						
Name of stock exchanges where shares of Reporting Company are listed.	The Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE)						
Details of acquisition as informed u/r 7(1)							
Name of Acquirer(s)	Date of acquisition/ date of receipt of intimation of allotment by acquirer.	Mode of acquisition (market purchases/ inter-se transfer/public rights/ preferential offer etc.)	No. & % of shares / voting rights acquired	Shareholding of acquirers stated at (A) before acquisition	(In terms of No. & % of shares/Voting Rights)	Shareholding of acquirer(s) stated at (A) after acquisition	(In terms of No. & % of shares/Voting Rights)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)
M/s. Indotech Holdings LLC	9.03.2010	Off Market Transaction	39,00,000 14.73%	Nil	Nil	39,00,000 14.73%	Nil
Joseph Michael Varnek, Trustee	9.03.2010	Off Market Transaction	39,00,000 14.73%	Nil	Nil	39,00,000 14.73%	Nil

For CyberTech Systems and Software Limited

Sateesh Wadgaikar  
GM & Company Secretary

*S. R. Wadgaikar*  
Signed by authorised signatory

Place : Thane

Date : 11.3.2010