## Format for disclosure of details of acquisition to target company and stock exchanges where the shares of the target company are listed, in terms of Regulation 7(1)

| Name of the Target company   | CYBERTECH SYSTEMS AND<br>SOFTWARE LIMITED |  |
|--|---|--|
| Name of the acquirer and PAC with the acquirer   | STEVEN JESKE                              |  |
| Details of the acquisition as follows  | Number                                    | % w.r.t. total paid up<br>capital of Target<br>Company |
| Shares / Voting rights (VR) before acquisition under consideration   | 14,33,333                                 | 6.351  |
| b) Shares/ voting rights acquired  | 6,50,000                                  | 2.461.   |
| c) Shares / VR after acquisition   | 23,83,333                                 | 9.01.7.  |
| Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer etc). | OFF MARKET TRANSACTION                    |  |
| Date of acquisition of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable | 15.6.201                                  |  |
| Paid up capital/ total voting capital of the<br>target company before the said<br>acquisition                      | RS. 26,47,13,430/=                        |  |
| Paid up capital/ total voting capital of the target company after the said acquisition                             | Rs. 26,47,13                              | 430/=  |

## Note:

- The disclosure shall be made whenever the post acquisition holding crosses 5%, 10% and 14% of the total paid up capital of the target company within 2 days of the acquisition.
- The stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website.

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Signature of the acquirer/ Authorised Signatory

Place: OAK BROOK

Date: 16.06.2011