

REGD. OFFICE: 'CyberTech House', Plot No. B-63/64/65, Road # 21/34, J.B.Sawant Marg, MIDC, Wagle Estate, Thane - 400 604

Tel: 91-22-2583 4643 / 44 / 45 • Fax: 91-22-2583 2574

• CIN L72100MH1995PLC084788 • E-mail: cssl.investors@cybertech.com • Website: http://lndia.cybertech.com

June 23, 2015

The Secretary, Bombay Stock Exchange Limited, 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E)
Mumbai-400 051

Dear Sir,

Sub: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of (Shares and Takeovers) Regulations,2011 and Disclosure under Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation 2015

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of (Shares and Takeovers) Regulations, 2011 and disclosure in Form C under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation 2015, Mrs. Sukhada Tadimety, wife of Mr. Viswanath Tadimety has informed the acquisition of 9528 Equity Shares i.e. 0.0355% and Mr. Viswanath Tadimety has informed the acquisition of 3890 i.e. 0.0145% as per prescribed formats enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For CyberTech Systems and Software Limited

Sateesh Wadagbalkar Compliance officer

9. V. Wadaobalth

ACS 6512

Encl: As above

ANNEXURE II FORMAT FOR DISCLOSURE UNDER RE SEBI (SUBSTANTIAL ACQUISTION OF SHARES & TA				
Name of the Target Company (TC).	CYBERTECH SYSTEMS AND SOFTWARE LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer.	Mrs. Sukhada Tadimety and Mr. Viswanath Tadimety			
Whether the acquirer belongs to Promoter/ Promoter group.	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	NSE and BSE			
 Details of the acquisition/disposal/ holding of shares/voting rights/holding of the Acquirer and PAC. 	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC (*)	
Before the acquisition under consideration, holding of			100.192.07	
(a) Shares carrying voting rights.	10,178,936	37.99	0.000	
(b) Shares in the nature of encumberance(Pledge/Lien/non-disposable undertaking/other.				
(C) Voting Rights (VRs) otherwise than by shares.		-	C	
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category) acquired/sold.	2	-	0	
Total (a+b+e+d)	10,178,936	37.99	0.000	
Deta:ls of acquisition/sale				
(a) Shares carrying voting rights acquired	13,418	0.05	0.000	
(b) Voting Rights (VRs) otherwise than by shares.			0	
(c) "Varrants/convertible securities/any other instrument that entitles the acquirer to receive shares	-		0	
(d) Shares in the nature of encumberance(Pledge/Lien/non-disposable undertaking/other.		-		
Total (a+b+c+d)	13,418	0.05	0.000	
After the acquisition/sale, holding of:	15,410	0.03	0.000	
(a) Shares carrying voting rights	10,192,354	38.50	0.000	
(b) Shares in the nature of encumberance(Pledge/Lien/non-disposable undertaking/other.	-		0	
(C) Voting Rights (VRs) otherwise than by shares.	-		0	
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category) acquired/sold.			0	
Total (a+b+c+d)	10,192,354	38.50	0.000	
 Mode of acquisition/sale (e.g., open market/ off-market/public issue/prefer- ential allotment/inter se transfer etc.). 	Open Market			
 Dute of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, which ever is applicable. 	9th June, 2015 to 16th June, 2015			
 Equity share capital/total voting capital of the TC before the said acquisition/sale. 	26796343			
Equity share capital/total voting capital of the TC after the said acquisition/sale.		26796343		
10. otal diluted share/voting capital of the TC after the said acquisition/sale.	Not applicable			

Signature of Acquirer Seller Authorised Signatory Place: Thane Date:23.06.2015