

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

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March 14, 2016

General Manager, Listing Department, BSE Limited, P.J. Tower, Dalal Street, Mumbai 400 001 Fax Nos: 022- 22722037/39/41/61 022-22723121/37/91/27811557/3354 /3577 Vice President,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax Nos. 022-26598237138,
022-26598347148

Scrip Code No: 532173

Scrip Code No: CYBERTECH

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 13354 Equity Shares i.e. 0.0497% and Mr. Viswanath Tadimety has informed the acquisition of 5204 i.e. 0.0194% as per prescribed forms enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For CyberTech Systems and Software Limited

Sateesh Wadagbalkan

GM and Company Secretary

ACS 6512

Encl: a\a

ANNEXURE II FORMAT FOR DISCLOSURE UNDER REG 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 capita of the TC (*)
Before the acquisition under consideration , holding of			
(a) Shares carrying voting rights.	10,192,354	37.93	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	37.93	0.000
Details of acquisition/sale			
(a) Shares carrying voting rights acquired	18,558	0.07	0.000
(b) Voting Rights (VRs) otherwise than by shares.			0
(c) Warrants/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)	18,558	0.07	0.000
After the acquisition/sale, holding of:	20347.7.2		0.000
(a) Shares carrying voting rights.	10,210,912	38.00	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)	10,210,912	38.00	0.000
 Mode of acquisition/sale (e.g., open market/ off-market/public issue/rights issue/prefer- ential allotment/inter_setransfer_etc.). 	Open Market		
 Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable. 	17th June, 2015 to 13th March, 2016		
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. 	26871343		
10. Total diluted share/voting capital of the TC	Not applicable		

Signature of Acquirer/Seller/Authorised Signatory

Place: Thane Date:14.03.2016