

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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April 5, 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

Scrip Code No: 532173

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: 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 17,875 Equity Shares i.e. 0.07% as per prescribed forms enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For CyberTech Systems and Software Limited

Sateesh Wadagbalkar

GM and Company Secretary

3. R. Ward as sal Re

ACS 6512

Encl: a\a

ANNEXURE II			
FORMAT FOR DISCLOSURE UNDER REC	GULATION 29(2)	OF	
SEBI (SUBSTANTIAL ACQUISTION OF SHARES & TA	KEOVERS ) REGI	ULATION, 2011	
1. Isame 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		
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		
<ol> <li>Details of the acquisition/disposal/ holding of shares/voting rights/holding of the Acquirer and PAC.</li> </ol>	Number	% w.r.t. total share/voting capital wherever applicable	777
Before the acquisition under consideration, holding of	-		the TC (*)
(a) Shares carrying voting rights.	10,210,912	38.00	0.00
(b) Shares in the nature of encumberance(Pledge/Lien/non-disposable undertaking/other.			
(C) Voting Rights (VRs) otherwise than by shares.			
(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.	-		
Total (a+b+c+d)	10,210,912	38.00	0.00
Details of acquisition/sale	10,210,512	38.00	0.000
(a) Shares carrying voting rights acquired	17,875	0.07	0.000
(b) Voting Rights (VRs) otherwise than by shares.			1,022,03
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares	-		(
d) Shares in the nature of encumberance(Pledge/Lien/non-disposable undertaking/other			
Total (a+b+c+d)	17.075		
After the acquisition/sale, holding of	17,875	0.07	0.000
a) Shares carrying voting rights.	10,228,787	38.07	0.000
b) Shares in the nature of encumberance(Pledge/Lien/non-disposable undertaking/other.	•	-	0
C) Voting Rights (VRs) otherwise than by shares.			
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares arrying voting rights in the TC(specify holding in each category ) acquired/sold.	-	•	0
Total (a+b+c+d)	10,228,787		
Mode of acquisition/sale (e.g., open market/ off-market/public issue/rights issue/prefer- ential llotment/inter_setransfer_etc.).	10,228,787 38.07 0.000 Open Market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, hichever is applicable.	14th March, 2016 to 31st March, 2016		
Equity share capital/total voting capital of the TC before the said acquisition/sale.	26871343		
Equity share capital/total voting capital of the TC after the said acquisition/sale.	26871343		
Total diluted share/voting capital of the TC for the said acquisition/sale.	Not applicable		

Signature of Acquirer/Seller/Authorised Signatory Place: Thane

Date:05-04-2016