

09th January, 2017

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub.: Statement of Investor Complaints/Grievance Redressal Mechanism of CyberTech Systems and Software Limited ('the Company') for the quarter ended on 31st December, 2016.

Ref.: Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

[Scrip Code: 532173 (BSE); CYBERTECH (NSE)]

Dear Sir/Madam,

With reference to the captioned subject and Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement containing details of Investor Complaints of the Company for the quarter ended on 31st December, 2016, as provided by our Registrar & Share Transfer Agent viz. M/s. Link Intime India Private Limited.

Thanking you,

Yours faithfully,
For CyberTech Systems and Software Limited


Sarita Leelaramani
Company Secretary & Compliance Officer
Membership No: A35587



Encl:a/a

07-01-2017

We M/s Link Intime India Pvt Ltd having registered office at C-13 Pannalal Silk Mills Compound, L B S Marg, Bhandup (west) Mumbai – 400 078 are acting as Registrar and Share Transfer Agents for and on behalf of M/s Cybertech Systems and Software Limited, do hereby certify the correctness of the following details.

Summary of Attended Letters
From Date : 01-10-2016 to 31-12-2016

Sr. No.	Nature of Complaint	Number of Complaints Pending as on September 30, 2016	Number of complaints received during the period October 1, 2016 to December 31, 2016	Number of complaints disposed of during the period October 1, 2016 to December 31, 2016	Number of complaints remained unresolved as on December 31, 2016
1	Non Receipt of Share Certificate	0	1	1	0
	Total	0	1	1	0

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Limited

Maheshwari Patil

Associate Vice President - Corporate Registry