

Date: October 04, 2017

To, The General Manager Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Managing Director National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051
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Ref.: - Scrip Code: 532173; CYBERTECH

Sub.: Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As Per Requirement of Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2017 to September 30, 2017 (both days inclusive) by the Company's Registrar and Share transfer Agent, Viz. Link Intime India Pvt. Limited, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration number: INR000004058.

For CyberTech Systems and Software Ltd.



Sarita Leelaramani
Company Secretary & Compliance Officer



For Link Intime India Pvt. Limited



Uday Mogaveera.
Authorized Signatory