



# CyberTech

Systems and Software Ltd.

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 : www.cybertech.com

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.: Certificate for compliance under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate issued to CyberTech Systems and Software Ltd. in respect of aforesaid regulation by Anant Amdekar and Associates (M.no.:A7738;C.P.no.: 3080).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Sarita Leelaramani  
Company Secretary and Compliance Officer  
Membership No.: A35587  
Date: April 17, 2017



Encl. a/a



# Anant Amdekar & Associates

## COMPANY SECRETARIES

B-103, 1st Floor, Kamal Niwas, Near Chavan Datta Mandir, Ramwadi, Naupada, Thane (West) - 400 602.  
Cell : 9930891488 / 9820291488 E-mail : anantamr@rediffmail.com

To,  
The Board of Directors,  
CyberTech Systems and Software Limited,  
Plot No.B-63/64/65, Road No. # 21/34,  
J. B. Sawant Marg,  
MIDC, Wagle Industrial Estate,  
Thane (West) – 400 604

Re: Company Code No. - ISIN: INE214A01019

Dear Sir (s)/Madam,

**Sub: Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CyberTech Systems And Software Limited (the Company) maintained by Link Intime India Pvt. Limited pertaining to transfer of equity shares of the company and issue of Share Certificates of the Company for the period from **1<sup>st</sup> October,2016 to 31<sup>st</sup> March,2017** for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March,2017:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October,2016 to 31<sup>st</sup> March,2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer of each deed excepting those rejected on technical grounds; and

B) No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies on share Certificates were received by the Company during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017.

Date: 17.04.2017

Place: Thane, Maharashtra



For ANANT AMDEKAR & ASSOCIATES  
COMPANY SECRETARIES

*A. G. Amdekar*

Anant G. Amdekar  
Proprietor  
ACS No. 7738 CP No. 3080