

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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• 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

Ref.: - Scrip Code: 532173; CYBERTECH

Sub.: Disclosure under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Statement of Investors Grievance for the quarter ended March 31, 2017.

Dear Sir/Madam,

Kindly take on your record the following statement pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Investors' Grievance for the quarter ended March 31, 2017.

PARTICULARS	No. of Complaints as on 31/03/2017	
Number of Complaints pending at the beginning of the quarter	NIL	
Number of Complaints Received during the quarter	1	
Number of Complaints Solved during the quarter	1	
Number of Complaints pending at the end of the quarter	NIL	

Thanking you,

Yours faithfully,

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

EMS AN

Sarita Leelaramani

Company Secretary and Compliance

Membership No.: A35587 Date: April 11, 2017

LINK Intime

Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

06-04-2017

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 behlaf of M/s Cybertech Systems and Software Ltd, do hereby certify the correctness of the following details.

Summary of Attended Letters

Sr. No. N	Jature of Complaint	Number of Complaints Pending as on December 31, 2016	Number of complaints received during the	complaints disposed of during the period January 1, 2017 to	unresolved as on March 31,
1	Non Receipt of Dividend	0	March 31, 2017	March 31, 2017	0
	Total	0	1	1	

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Limited

Maheshwari Patil

Associate Vice President - Corporate Registry