



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 : sales@cybertech.com | info@cybertech.com | cssl.investors@cybertech.com • Website : www.cybertech.com

Date: October 05, 2018

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532173	To National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, BKC, Bandra (E) Mumbai-400051 Symbol: CYBERTECH
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Dear Sir/Madam,

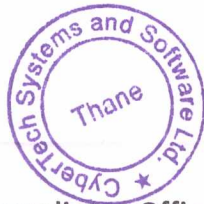
Sub.: Compliance Certificate for the period April 01, 2018 to September 30, 2018

Ref: Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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, 2018 to September 30, 2018 (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
M. No. A35587



For Link Intime India Pvt. Limited

Authorized Signatory
Ms. Suman Shetty
Manager-Client Relations