



CyberTech

Systems and Software Limited

REGD OFFICE: `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604

• Tel: +91 224283-9200 • Fax: +91-22-4283-9236 • GSTIN 27AAACC1905B1ZE

• CIN L72100MH1995PLC084788 • Email: cssl.investors@cybertech.com • Website: <https://cybertech.com>

Date: April 24, 2024

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173	To National Stock Exchange of India Ltd. Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH
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Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.

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

Encl: a/a

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 the requests received for transmission of shares/ Memorandum of transfers, Registers, and other documents relating to CyberTech Systems and Software Limited (CIN: L72100MH1995PLC084788) (“the Company”) maintained by Link Intime India Private Limited pertaining to transfer/transmission of equity shares of the Company and issue of Share Certificates of the Company, for the period from **1st April 2023 to 31st March 2024** 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 financial year ended on 31st March 2024:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1st April 2023 to 31st March 2024 as entered in the Memorandum of Transfers have been issued within Fifteen days of the date of lodgment for transfer of each deed, (received if any), excepting those objected/rejected on technical grounds, which are:

Sr. No.	Receipt Date	Seller Folio	Buyer Folio	No. of shares	Remarks
01	27.10.2023	001610	IEPF2017	100	Pending for want of documents pertaining to share Transmission request
02	22.01.2024	002873	Amit Patni	3,600	Under Objection – for more than 15 days – delay of 4 days.

and



B) Request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies on share Certificates were received by the Company, as a part of transmission of shares, during the period from 1st April 2023 to 31st March 2024 and related share certificates were issued post completion of formalities within stipulated time period, excepting those rejected/objected on technical grounds.

Date: 24/04/2024

Place: Mumbai

**For Sudhanwa S. Kalamkar & Associates,
Company Secretaries**



Sudhanwa S Kalamkar

Proprietor

ACS: 18795 CoP: 7692

UDIN ISSUED BY THE ICSI: A018795F000229588

Peer Review Certificate no. 2478/2022