

17<sup>th</sup> June 2019

The Manager  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir,

**Sub: Submission of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2019**

**Ref: Scrip Code: 532271**

We are herewith submitting the annual secretarial compliance report for the year ended 31<sup>st</sup> March 2019 as issued by Mr. Sidharth Iyer, Partner, CAS & Associates, Practicing Company Secretaries, Hyderabad pursuant to Regulation 24A of SEBI (LODR) Regulation, 2015.

We request you to kindly condone the delay and take the same on record.

Thanking you.

Yours Faithfully,  
**For CYBERMATE INFOTEK LIMITED**

*P. Chandra Sekhar.*

**P. CHANDRA SEKHAR**  
**DIRECTOR & CFO**  
**DIN: 01647212**





**CAS & ASSOCIATES**  
Practising Company Secretaries  
**SECRETARIAL COMPLIANCE REPORT OF**

**CYBERMATE INFOTEK LIMITED FOR THE YEAR ENDED 31.03.2019**

I, Sidharth Iyer have examined:

(a) All the documents and records made available to us and explanation provided by Cybermate Infotek Limited (CIN: L72200TG1994PLC017485) having its registered office at Plot no. 19 & 20, Moti Valley, Trimulgherry, Secunderabad 500015 ("the listed entity"),

(b) The filings/ submissions made by the listed entity to the stock exchanges,

(c) Website of the listed entity,

(d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification for the year ended 31.03.2019 ("Review Period") in respect of compliance with the provisions of :

(a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (*Not Applicable during the review period*)

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (*Not Applicable during the review period*)

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (*Not Applicable during the review period*)

(g) Securities and Exchange Board of India (Issue and Listing of Non Convertible and Redeemable Preference Shares) Regulations, 2013; (*Not Applicable during the review period*)

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, I hereby report that, during the Review Period:





# CAS & ASSOCIATES

Practising Company Secretaries

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practising Company Secretary
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr.No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practising Company Secretary, if any.
1.	Bombay Stock Exchange on November 16, 2018	Delay in filing of Annual Report by 22 days pursuant to Regulation 34 of SEBI (LODR) Regulations, 2015	Fine Levied on the Company	The Company filed the report subsequently and paid the fine amount to BSE within the prescribed time limit.
2.	Bombay Stock Exchange on November 9, 2018	Delay in filing of Statement of Investor Complaint by 4 days pursuant to Regulation 13(3) of SEBI (LODR) Regulations, 2015	Fine Levied on the Company	The Company filed the statement subsequently and paid the fine amount to BSE within the prescribed time limit.





# CAS & ASSOCIATES

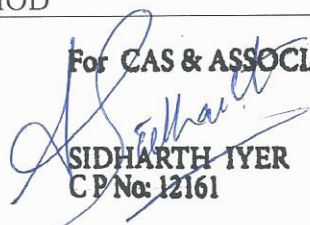
## Practising Company Secretaries

Sr.No.	Bombay Stock Exchange on August 16, 2018	Delay in filing application for listing of 1050000 equity shares allotted pursuant to preferential issue (pursuant to Reg 108(2) of SEBI (ICDR) Regulations, 2009	Fine Levied on the Company	The Company filed the application with payment of fine amount as issued by the Exchange.
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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.No	Observations of the Practising Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
NOT APPLICABLE FOR THIS PERIOD				

Place: Hyderabad  
Date: 27.05.2019

Signature:   
Name of Practising  
Company Secretary: **SIDHARTH IYER**  
ACS No : 26843  
C.P. No. : 12161

For CAS & ASSOCIATES

**SIDHARTH IYER**  
C P No: 12161