

30th October, 2019

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

Dear Sir,

Subject: Compliance Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 532271

Please find attached the certificate in terms of regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 01st April 2019 to 30th September 2019.

Thanking you.

For CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar

P. CHANDRA SEKHAR
DIRECTOR & CFO
DIN: 01647212



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

23rd October, 2019

Dear Sir,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 532271

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations 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, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Aarthi Consultants Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number:INR000000379.

Thanking you.

For CYBERMATE INFOTEK LIMITED

SANGEETA MUNDHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

Sangeeta Mundhra.



For AARTHI CONSULTANTS PRIVATE LIMITED

G. Bhaskara Murthy
G. BHASKARA MURTHY
ASST. GENERAL MANAGER

