



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 09, 2025

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| To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173 | To National Stock Exchange of India Ltd. 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 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2025.

Based on the certificate received from MUFG Intime India Private Limited (*Formerly Link Intime India Private Limited*), Registrar and Transfer Agent (RTA) of the Company, we hereby certify that the securities received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Sarita Leelaramani

Company Secretary and Compliance Officer

Membership No.: A35587

Encl.: Certificate received from Link Intime India Private Limited

CC:

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| To National Securities Depository Limited Trade World, A wing, 4 th Floor Kamala Mills Compound, Lower Parel Mumbai - 400 013 | To Central Depository Services India Limited A Wing, 25 th Floor, Marathon Futurex Mafatlal Mills Compounds N M Joshi Marg, Lower Parel (E) Mumbai - 400013 |
|---|---|

Date : 02-04-2025

To,
The Compliance Officer/ Company Secretary
CYBERTECH SYSTEMS AND SOFTWARE LIMITED
CYBERTECH HOUSE
PLOT NO. B -63/64/65,ROAD NO. 21/34
J.B.SAWANT MARG,
THANE
PINCODE : 400604

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty

Vice President-Corporate Registry