

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

• Tel: +91-22-2583 4643 / 44 / 45 • Fax: +91-22-2583 2574

• CIN L72100MH1995PLC084788 • Email: cssl.investors@cybertech.com • Website: www.cybertech.com

Date: October 13, 2021

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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Dear Sir/Madam,

Sub: Transmission of Shares

Ref: Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 58,275 (0.21%) Equity Shares of face value of Rs.10/- each of the Company held by (late) Ms. Shanta Radhakrishna Shanbhag (under the Promoters' Group) has been transmitted to her Son Mr. Sanjay R. Shanbhag in terms of her nomination for the said Equity Shares.

Further, pursuant to Regulation 31A (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sanjay R. Shanbhag shall be classified as a "person belonging to the Promoter Group".

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**


Sarita Leelaramani

Company Secretary and Compliance Officer

Membership No.: A35587



Place: Thane