

REGD. OFFICE: 'CyberTech House', Plot No. B-63/64/65, Road # 21/34, J. B. Sawant Marg, MIDC, Wagle Estate, Thane - 400 604

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• CIN L72100MH1995PLC084788 • E-mail : cssl.investors@cybertech.com • Website : www.cybertech.com

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) Mumbai-400 051. To, BSE Limited

Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 023.

Dear Sirs/Madam,

Ref.: Scrip Code: 532173; CYBERTECH

<u>Sub: Change in registered office and Mumbai operations of Link Intime India Private Limited,</u> the Registrar and Share Transfer Agents of the Company

With reference to the above captioned subject, please note that Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company have shifted their Registered Office and Mumbai operations to the following address effective from Monday, February 27, 2017:

Link Intime India Private Ltd. C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083

Tel No: +91 22 49186000 Fax: +91 22 49186060

E-mail ID: rnt.helpdesk@linkintime.co.in

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For CyberTech Systems and Software Limited

Sarita Leelaramani

Company Secretary and Compliance officer

Membership No.: A35587

March 07, 2017