

Date: May 31, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532173	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: CYBERTECH
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Dear Sir/Madam,

Sub.: Press Release

Ref: SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139/2018 dated November 06, 2018

With reference to the captioned circular, standardized norms are prescribed for transfer of shares in physical mode. The Company has received request from the proposed transferee for pending transfer of shares subject to complying the norms as prescribed in captioned circular.

Accordingly advertisement giving notice for proposed transfer is issued by the Company in following newspapers dated May 30, 2019:

1. Free Press Journal in English
2. Navshakti in Marathi.

Copy of said advertisements is enclosed herewith.

Thanking you,
Yours Faithfully

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**



Sarita Leelaramani
Company Secretary and Compliance Officer
Membership No.: A35587



Place: Thane

Encl.: a/a