CyberTech Systems and Software Limited

CIN: L72100MH1995PLC084788
Regd. Office: CyberTech House, Plot B-63/64/65, Rd. No. 21/ 34, J.B. Sawant Marg, MIDC, Wagle Estate, Thane (W) - 400 604. **Tel.:** 91-22-25834643/44/45
Fax: 91-22-25832574; **Website:** www.cybertech.com

TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND

The Members are hereby informed that in terms of Section 124 of the Companies Act, 2013, read with the Notification issued by the Ministry of Corporate Affairs, Government of India (MCA), the Equity Shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) account with one of the Depository Participants to be identified by the Investor Education and Protection Fund Authority.

The Unclaimed or unpaid dividend upto the year 31st March, 2009 has been transferred by the Company to the IEPF within the statutory time period and such dividend from the year ended 31st March, 2010 is presently lying with the Company.

In terms of the IEPF Authority (Accounting, Audit Transfer and Refund) Rules, 2016, the concerned members are being provided an opportunity to claim such dividend for the year ended 31st March, 2010 onwards. The details of the concerned members and shares for transfer to IEPF are available on the Company's website and can be accessed at http://www.cybertech.com/investors/unclaimeddividend.aspx

The Company has sent individual communication to the concerned shareholders (at the address available with the Registrar and Share Transfer Agent {RTA}) whose shares are liable to be transferred to IEPF account as per said rules for taking appropriate action and submitting requisite documents to claim the shares and unclaimed dividend amount(s) before its credit to IEPF Account.

In the event valid claim is not received by that date, the Company shall take action towards transfer of the shares to IEPF as stated in rules. Once these shares are transferred to IEPF by the Company, such shares may be claimed by the concerned members only from the IEPF Authority by following the procedure prescribed in the said rules.

Individual letters in this regard have been sent to the concerned Members at their address registered with the Company/RTA. Clarification on this matter, if required, may be sought from our RTA viz.,

Link Intime India Private Limited
C-13, Pannalal Silk Mill Compound,
LBS Marg, Bhandup (West)
Mumbai-400 078, Maharashtra
Tel: 022 26960320, Fax: 022 26960329
Email: udaya.rao@linkintime.co.in or cssl.investors@cybertech.com

This notice is published pursuant to the provisions of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For CyberTech Systems and Software Limited
Sd/-
Sarita Leelaramani
Place : Thane **Company Secretary and Compliance Officer**
Date : 30/12/2016 **Membership No.: A35587**