

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

• Tel: +91 22-4283-9200 • Fax: +91-22-4283-9236 • GSTIN 27AAACC1905B1ZE

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

Date: October 28, 2022

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173	To National Stock Exchange of India Ltd. Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH
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Sub: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2022.

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2022 issued by M/s. Anant Amdekar and Associates, Company Secretaries (Membership No.:A7738; C.P. No.:3080).

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

SARITA
KUMAR
LEELARA
MANI

Digitally signed
by SARITA
KUMAR
LEELARAMANI
Date: 2022.10.28
14:18:13 +05'30'

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



Encl.: a/a

Anant Amdekar & Associates

COMPANY SECRETARIES

Shanta Durga Prasad, 5th Floor, (Kolge Wadi), Mental Hospital Road, Thane (W), Thane - 400 604
Tel: 645 11945 Cell: 9820 291488 E-mail: anantamr@rediffmail.com

SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)

ANNEXURE A

1 For Quarter Ended	30TH SEPTEMBER, 2022
2 ISIN	INE214A01019
3 Face Value	Rs. 10/- each
4 Name of the Company	CyberTech Systems And Software Ltd.
5 Registered Office Address	CyberTech Hosue, Plot No. B- 63/64/65, Road No.# 21/34, J. B. Sawant Marg, MIDC, Wagle Estate, Thane- 400604
6 Correspondence Address	As above
7 Telephone & Fax Nos.	• Tel: +91 22-4283-9200 • Fax: +91-22-4283-9236
8 Email address/Website	https://cybertech.com
9 Names of the Stock Exchange where the company's securities are listed :	National Stock Exchange of India Limited(NSE), BSE Ltd.
10 Issued Capital	Number of shares % of Total Issued Cap. 28,388,652 100
11 Listed Capital (Exchange-wise) (as per company records)	28,383,693 99.98 As 3967 of shares have been kept in abeyance as per NSDL letter dated January 11, 2002 and due to subsequent bonus issue made by the company @5:4, total of 4959 shares was also kept in abeyance Hence difference of 4959 shares in Issued Capital & Listed Capital.
12 Held in dematerialised form in NSDL	21,289,207 75.005%
13 Held in dematerialised form in CDSL	6,504,713 22.917%
14 Physical	589,773 2.078%
15 Total No. of shares (12+13+14)	28,383,693 100%
16 Reasons for Difference if any, between (10&11), (10&15), (11&15) :	as per note given in Clause 11

17 Certifying the details of changes
in share capital during the quarter under
consideration as per Table below :

Particulars*	No. of Shares	Applied / Not applied	Listed on St. Ex.	Intimated to CDSL	Intimated to NSDL	In-principal Approval pending from St.Ex.
ESOPs	9,600	Applied- Permission received	BSE - 08.08.2022 NSE - 08.08.2022	By BSE - 08.08.2022 By NSE - 08.08.2022	By BSE - 08.08.2022 By NSE - 08.08.2022	N.A.

* Rights, Bonus, Preferential Issue, ESOPs,
Amalgamation, Conversion, Buyback, Capital
Reduction, Forfeiture, Any other (to specify)

AGAM

Anant Amdekar & Associates

COMPANY SECRETARIES

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Tel: 645 11945 Cell: 9820 291488 E-mail: anantamr@rediffmail.com

- 18 Register of Members is updated (Yes/No) Yes
If not, updated up to which date
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any No
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? N.A.
If not, reason why ?
- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests
Confirmed after 21 days
Pending for more than 21 days

No. of requests	No. of shares	Reasons for delay
NIL	NIL	N.A.
NIL	NIL	N.A.

- 22 Name, Telephone & Fax No. of Compliance Officer of the Company.

Ms. Sarita Leelaramani
Company Secretary & Compliance Officer
Tel: +91 22-4283-9200 Extn. 9219
Fax: +91-22-4283-9236

- 23 Name, Address, Tel. & Fax No., Registration no. of the Auditor

Anant Amdekar & Associates.
Company Secretaries
501, Shanta Durga Prasad, Kolge Wadi,
Mental Hospital Road, Thane(W)-400 604.
Phone: 9820291488
E- mail: anantamr@rediffmail.com
ACS NO.: 7738
CP No.: 3080

- 24 Appointment of common agency for share registry work. If yes (name & address)

Link Intime India Pvt. Ltd.
C 101, 247 Park, LBS Marg, Vikhroli (W),
Mumbai – 400083
Tel No.: +91 22 49186000
Fax.: +91 22 49186060
E- mail - mumbai@linkintime.co.in

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

None

Date: 20.10.2022

Place: Thane

UDIN issued by ICSI - A007738D001323305

For ANANT AMDEKAR & ASSOCIATES
COMPANY SECRETARIES

A.G. Amdekar

Anant G. Amdekar
Proprietor
ACS No. 7738 CP No. 3080