

November 28, 2016

The Manager
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers
Dalal Street, Mumbai – 400 001

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Ref.: Scrip Code: 532173; Symbol: CYBERTECH

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

With reference to the captioned subject, please be informed that the Company has received Refund of Rs.6.97 Crores today i.e., November 28, 2016 from the Income Tax Department towards refund of penalty earlier paid by the Company.

This refund money includes Interest on Refund of Income tax to the tune of Rs.1.85 Crores.

In this connection, kindly note that the above refund and the interest on refund is on account of interim relief which is subject to the pending order of the High Court while passing the Final Assessment Order.

Thanking you,

Yours Faithfully

For CyberTech Systems and Software Limited

Sarita
Sarita Leelaramani

Company Secretary & Compliance Officer
Membership No. A35587

