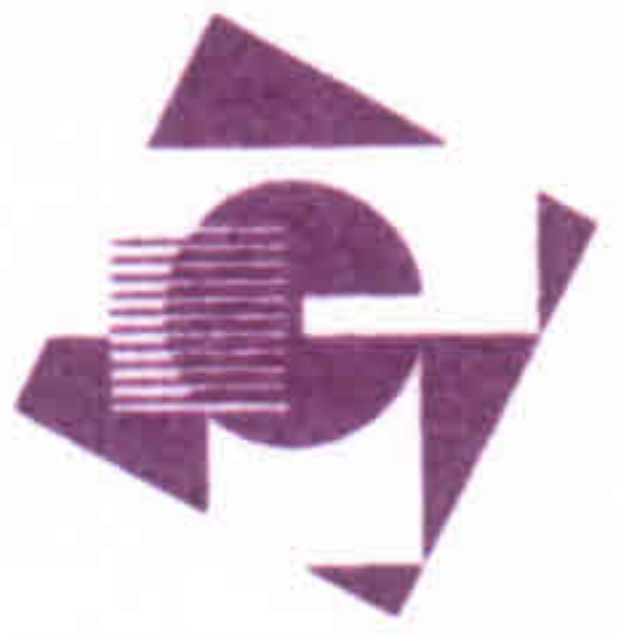




CyberTech

Systems and Software Ltd.

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

• Tel.: 91-22-2583 4643 / 44 / 45 • Fax : 91-22-2583 2574

December 2, 2013

The Secretary,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E)
Mumbai-400 051

Dear Sir,

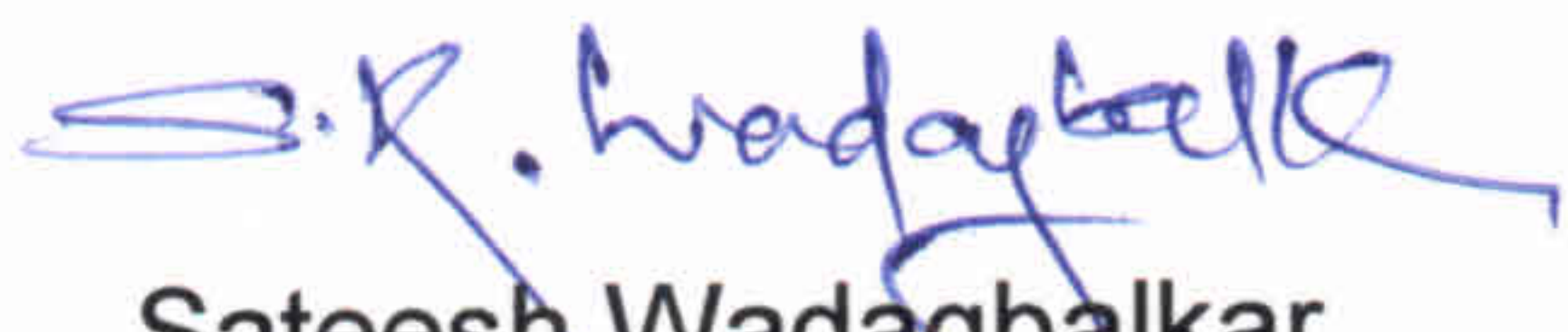
Sub : Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of (Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 13(4) and 13(6) of SEBI (Prohibition of Insider Trading) Regulation 1992

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of (Shares and Takeovers) Regulations, 2011 and disclosure in Form D under Regulation 13(4) and 13(6) of SEBI (Prohibition of Insider Trading) Regulation 1992, Mrs. Sukhada Tadimety, wife of Mr. Viswanath Tadimety and Mr. Viswanath Tadimety have informed the acquisition of 154221 Equity Shares i.e. 0.583%, as per prescribed formats enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For CyberTech Systems and Software Limited


Sateesh Wadagbalkar
Compliance officer

Encl: As above

FORMAT FOR DISCLOSURE UNDER REGULATION 29(2) OF
SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATION, 2011

1. Name of the Target Company (TC).	CYBERTECH SYSTEMS AND SOFTWARE LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer.	Mrs. Sukhada Tadimety and Mr. Viswanath Tadimety		
3. Whether the acquirer belongs to Promoter/ Promoter group.	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	NSE and BSE		
5. Details of the acquisition/disposal/ holding of shares/voting rights/holding of the Acquirer and PAC.	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC (*)
(a) Shares carrying voting rights.	6,257,132	23.637	0.000
(b) Shares in the nature of encumbrance(Pledge/Lien/non-disposable undertaking/other.	0	-	0
(C) Voting Rights (VRs) otherwise than by shares.	0	-	0
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category) acquired/sold.	0	-	0
Total (a+b+c+d)	6,257,132	23.637	0.000
Details of acquisition/sale			
(a) Shares carrying voting rights.	154,221	0.583	0.000
(b) Shares in the nature of encumbrance(Pledge/Lien/non-disposable undertaking/other.	0	-	0
(C) Voting Rights (VRs) otherwise than by shares.	0	-	0
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category) acquired/sold.	0	-	0
Total (a+b+c+d)	154,221	0.583	0.000
After the acquisition/sale, holding of:			
(a) Shares carrying voting rights.	6,411,353	24.220	0.000
(b) Shares in the nature of encumbrance(Pledge/Lien/non-disposable undertaking/other.	0	-	0
(C) Voting Rights (VRs) otherwise than by shares.	0	-	0
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category) acquired/sold.	0	-	0
Total (a+b+c+d)	6,411,353	24.220	0.000
6. Mode of acquisition/sale (e.g. , open market/ off-market/public issue/rights issue/prefer- ential allotment/inter se transfer etc.).	Open Market and Off Market		
7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	29.11.2013		
8. Equity share capital/total voting capital of the TC before the said acquisition/sale.	26471343		
9. Equity share capital/total voting capital of the TC after the said acquisition/sale.	26471343		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Not applicable		

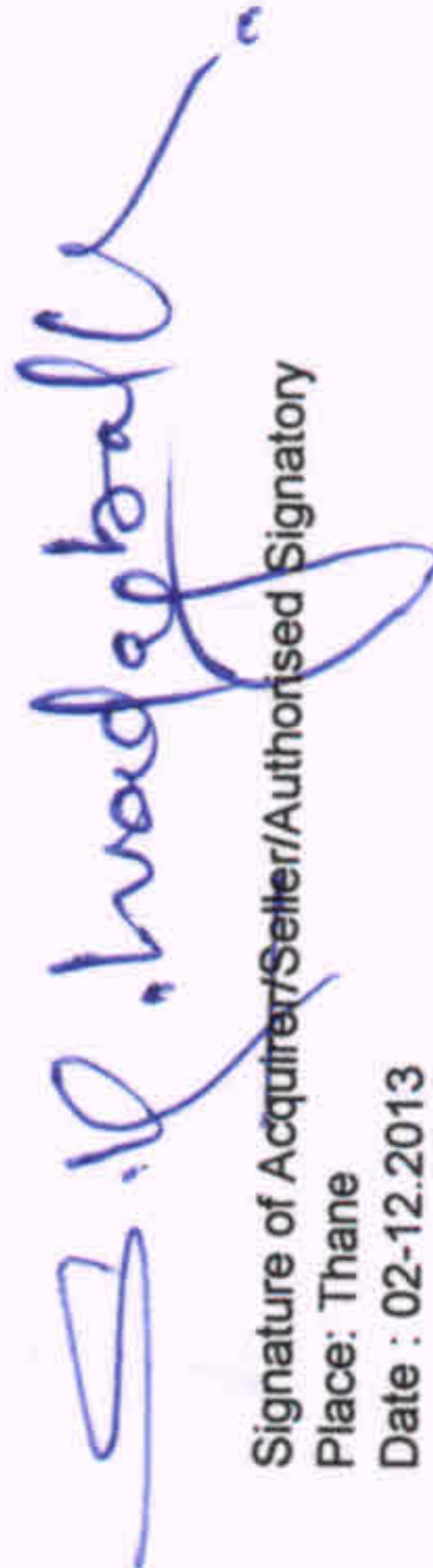
Signature of Acquirer/Seller/Authorised Signatory
Place: Thane
Date:02.12.2013

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment / advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/rig hts/preferential offer, etc.) /sale	No. & % of shares/ voting rights/post acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mrs. Sukhada Tadimety, wife of Mr. Viswanath Tadimety, 1632, Powderhorn Drive, Newtown, PA, U.S.A. PAN AFBPT8062R	712,750 2.693	Various	29.11.2013	Market purchase	841,046 3.177	ICICI Securities Ltd. SEBI Registration No.INB 230773037	NSE	128,296 0.485	1,849,609.41	Nil	Nil
Mr. Viswanath Tadimety 1632, Powderhorn Drive, Newtown, PA, U.S.A. PAN AFCPT4133N	5,544,382 20.945	29.11.2013	29.11.2013	Market purchase	5,547,882 20.958	ICICI Securities Ltd. SEBI Registration No.INB 230773037	NSE	3,500 0.013	48,643.25	Nil	Nil
Mr. Viswanath Tadimety 1632, Powderhorn Drive, Newtown, PA, U.S.A. PAN AFCPT4133N	5,547,882 20.958	29.11.2013	29.11.2013	Off Market purchase	5,570,307 21.043	NA	NA	22,425 0.085	327,768.75	Nil	Nil


Signature of Acquirer/Seller/Authorised Signatory
Place: Thane
Date : 02-12-2013