



CyberTech

Systems and Software Limited

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

• Tel: +91 224283-9200 • Fax: +91-22-4283-9236 • GSTIN 27AAACC1905B1ZE

• CIN L72100MH1995PLC084788 • Email: cssl.investors@cybertech.com • Website: <https://cybertech.com>

Date: April 06, 2023

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
--	---

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed duly filled and signed disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

SARITA
KUMAR
LEELARAMA
NI

Digitally signed
by SARITA KUMAR
LEELARAMANI
Date: 2023.04.06
18:30:04 +05'30'

Sarita Leelaramani

Company Secretary and Compliance Officer

Membership No.: A35587



Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Viswanath Tadimety, Promoter of CyberTech Systems and Software Limited (Company) do hereby confirm below, for and on behalf of the Promoters, members of the Promoter group along with the Persons Acting in Concert that:

The Promoters, members of Promoter group along with Persons Acting in Concert of the Company have not made any encumbrance in respect of their shareholding in the Company, directly or indirectly during the Financial Year ended March 31, 2023.

Kindly take the same on your record.

For Promoter and promoter group of Cybertech Systems and Software Limited

Viswanath Tadimety

Place: USA

Date: April 06, 2023

Encl.: a/a

Copy to:

The Audit Committee, CyberTech Systems and Software Limited



Annexure

List of Promoters, Members of Promoter group and Persons acting in concert and their shareholding:

Sr. No.	Names of Promoters /Promoter Group & Persons Acting in Concert (PAC)	No. of Shares	% of shareholding	No. of Shares Encumbered (as disclosed on Stock exchange)	Reasons of Encumbrance
1.	Viswanath Tadimety	43,87,189	15.41	NIL	NA
2.	Steven Jeske	22,81,433	8.01	NIL	NA
3.	Sukhada Tadimety	11,21,592	3.94	NIL	NA
4.	Amogha Tadimety	8,04,320	2.82	NIL	NA
5.	Amulya Tadimety	8,00,000	2.81	NIL	NA
6.	Seetha Rama Chandra Rao Tadimety	75,094	0.26	NIL	NA
7.	Sanjay R Shanbhag	58,275	0.20	NIL	NA
8.	Jyothi Tadimety	30,026	0.11	NIL	NA
9.	Red Banyan Holdings LLC	6,50,000	2.28	NIL	NA