**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
• **CIN L72100MH1995PLC084788** • E-mail : cssl.investors@cybertech.com • Website : www.cybertech.com

June 3, 2016

*General Manager,*
*Listing Department,*
*BSE Limited,*
*P.J. Tower, Dalal Street,*
*Mumbai 400 001*

*Scrip Code No: 532173*

*Vice President,*
*Listing Department,*
*National Stock Exchange of India Limited*
*'Exchange Plaza', Bandra Kurla Complex,*
*Bandra (East), Mumbai - 400 051*

*Scrip Code No: CYBERTECH*

*Dear Sir / Madam,*

***Sub.: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and* Disclosure Requirements) Regulations, 2015 w.r.t. Audit Report with unmodified opinion**

The Board of Directors of the Company at its meeting held on 19th May, 2016 approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2016 along with Auditors' Report thereon.

Further as required in terms of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI notification dated 25th May, 2016, it is hereby declared that the Auditors' Report on the Annual Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March,2016, is with un-modified opinion.

Kindly take the same on your record.

Thanking You,

Yours faithfully
**For CyberTech Systems and Software Limited**

**Sateesh Wadagbalkar**
**GM and Company secretary**
**ACS 6512**