



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 10, 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 has informed the acquisition of 37,765 Equity Shares i.e. 0.143%, 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		
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.	6,411,353	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
Details of acquisition/sale	37,765	0.143	0.000
(a) Shares carrying voting rights.	0	-	0
(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)	37,765	0.143	0.000
After the acquisition/sale, holding of:	6,449,118	24.363	0.000
(a) Shares carrying voting rights.	0	-	0
(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)	6,449,118	24.363	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		
7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	10.12.2013		
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:10.12.2013

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

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
[Regulations 13(4), 13(4A) and 13(6)]

[illegible]

S. V. Wodajballa