

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

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

October 03, 2015

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

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

Dear Sir / Madam,

Sub.: Intimation about payment of Dividend for the Financial Year 2014-15

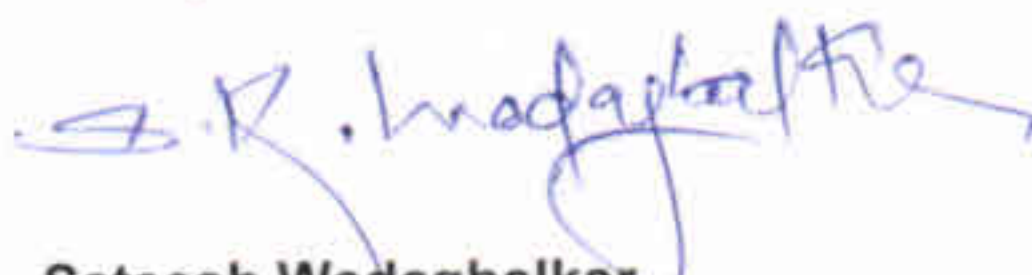
This is to inform you that the Dividend of Rs.1/- per Equity Share for the financial year 2014-15 has been approved by the members at the 20th Annual General Meeting held on September 30, 2015.

Please note that the dividend will be paid /dispatched to the Equity Shareholders of the Company on or after October 26, 2015.

Kindly take the matter on your records.

Thanking you,

For CyberTech Systems and Software Limited



Sateesh Wadagbalkar
GM and Company Secretary
Membership No.: ACS6512