

December 10, 2015

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

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

Scrip Code: 532173

Symbol: CYBERTECH

Dear Sir / Madam,

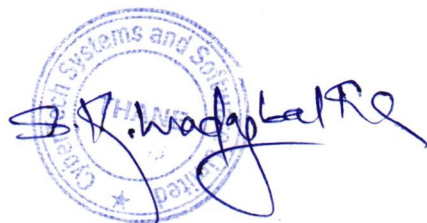
Disclosure under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel ("KMP") who have been authorised by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:-

Sr. No.	Name of KMP	Designation	Contact details
1.	Ramasubramanian Sankaran	Executive Director and Chief Finance Officer	Raman.Subramanian@cybertech.com 22 25834643 Extn:9215

Further the following Key managerial Personnel is authorised for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact details
1	Sateesh Wadagbalkar	GM & Company Secretary	sateesh.wadagbalkar@cybertech.com 22 25834643 Extn:9219

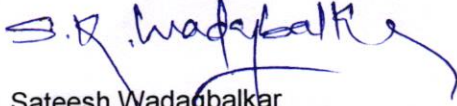


: 2 :

The above details are also being made available on the Company's Website at www.cybertech.com

Thanking you,

Yours truly,
For CyberTech Systems and Software Limited

A handwritten signature in blue ink, appearing to read 'S. Wadgaonkar', with a stylized flourish extending from the end.

Sateesh Wadgaonkar
GM and Company Secretary
ACS 6512