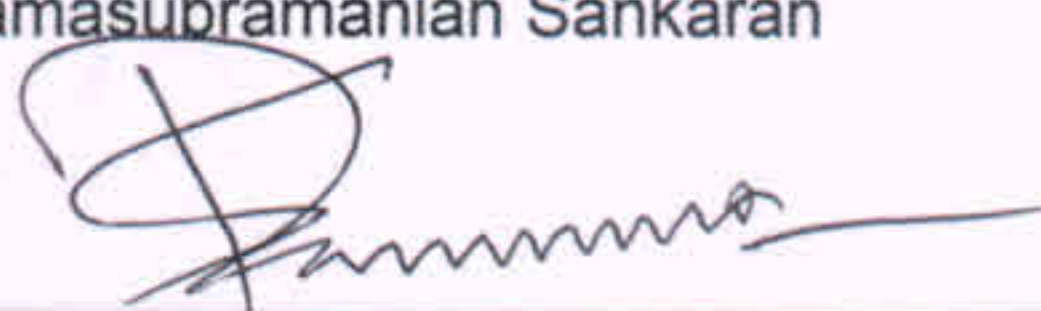
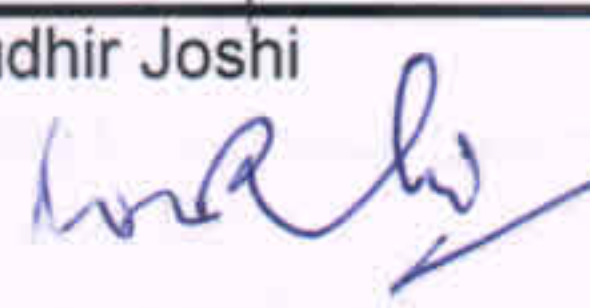

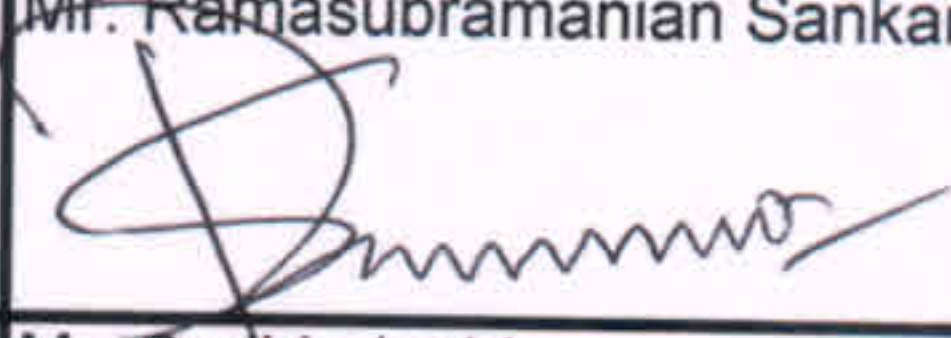
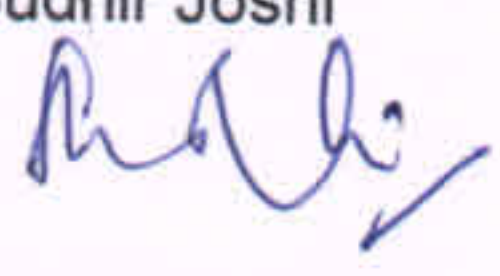
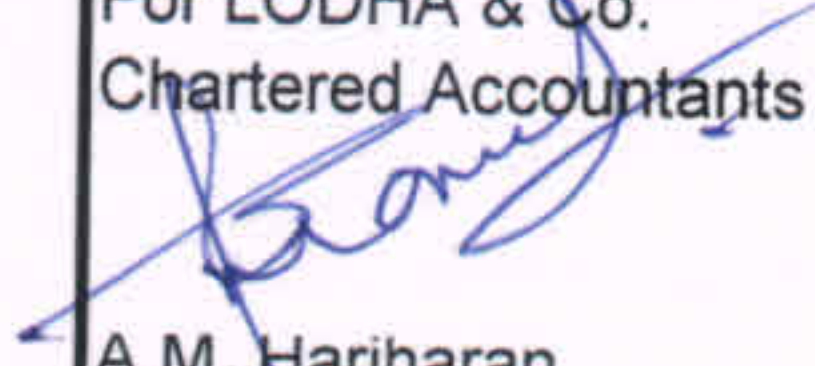


FORM A (Pursuant to Clause 31(a) of Listing Agreement)		
No.	Particulars	Details
1	Name of the Company	CYBERTECH SYSTEMS AND SOFTWARE LIMITED
2	Annual Standalone Financial Statements for the year ended	31st March, 2013
3	Type of Audit observation	Emphasis of Matter - Paragraph inserted in Auditor's Report of Standalone Financial Statements - Without qualifying, we draw attention to Note No. 36 of financial statements regarding investment of Rs.10.63 Crores made in CyberTech Systems & Software Inc., the Wholly Owned Subsidiary. Being a long term and strategic investment , there is a reasonable certainty that there will be no diminution in the value of the investment and therefore no provisioning has been considered necessary.
		Note No. 36 - The Company has invested Rs.106,303,250/- in its Wholly Owned Subsidiary viz. CyberTech Systems and Software Inc., USA, which has incurred losses incurred during the current year as well as in the previous year. However, being a long term and strategic investment, there is a reasonable certainty that there will be no diminution in the value of this investment., and therefore no provisioning has been considered necessary.
4	Frequency of observation	First year
5	To be signed by : 1. Executive Director and CFO	Mr. Ramasubramanian Sankaran 
	2. Audit Committee Chairman	Mr. Sudhir Joshi 
	3. Auditors of the Company	Refer our Audit Report dated May 15, 2013 on the Standalone Financial Statements of the Company For LODHA & Co. Chartered Accountants  A.M. Hariharan Partner



FORM A
(Pursuant to Clause 31(a) of Listing Agreement)

No.	Particulars	Details
1	Name of the Company	CYBERTECH SYSTEMS AND SOFTWARE LIMITED
2	Annual Consolidated Financial Statements for the year ended	31st March, 2013
3	Type of Audit observation	Unqualified
4	Frequency of observation	Not Applicable
5	To be signed by : 1. Executive Director and CFO	Mr. Ramasubramanian Sankaran 
	2. Audit Committee Chairman	Mr. Sudhir Joshi 
	3. Auditors of the Company	Refer our Audit Report dated May 15, 2013 on the Consolidated Financial Statements of the Company For LODHA & Co. Chartered Accountants  A.M. Hariharan Partner

