

October 17, 2017

The Manager – Listing Compliance
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai -400 001

The Manager- Listing Compliance
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Script Code: 532640

SYMBOL: CYBERMEDIA

Reg.: Report on Capital Reconciliation Audit for the quarter ended September 30, 2017

Dear Sir,

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed a Certificate obtained from Practicing Company Secretary on Reconciliation of Share Capital Audit, **for the quarter ended September 30, 2017.**

Please take note of the same.

Yours truly,
For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264





NS & ASSOCIATES

Company Secretaries

Off : H-63, Ground Floor, Vijay Chowk, Laxmi Nagar, Delhi-110092
Res.: H.No. 481, Sector-IIIIF, Second Floor, Vaishali, Ghaziabad, U.P.
Mob.: +91-9990418389, 8802269253
E-mail: nagendracs@gmail.com, ns.associates.pcs@gmail.com

The Board of Directors
Cyber Media (India) Limited
D-74, Panchsheel Enclave,
New Delhi-110017

CERTIFICATE

Company Registration Number : 55- 014334 (CIN:L92114DL1982PLC014334)
Authorized Capital : Rs. 14,35,00,000
ISIN Number : INE278G01037

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **Cyber Media (India) Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, M/s Link Intime India Private Limited, for issuing this certificate, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that the information and data given in *Annexure-A* for the quarter ending **30th September, 2017** is as per the format provided to part-B of the letter of Stock Exchange (*Annexure-II*)

For NS & Associates
(Company Secretaries)



CS Nagendra Singh
Proprietor
H-63, Vijay Chowk,
Laxmi Nagar, Delhi-110092
FCS No. 8307, CP No.9312

Place: Delhi

Date: 17.10.2017

