

July 29, 2019

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 June 30, 2019

Dear Sirs,

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 June 30, 2019.**

Please take note of the same.

Yours truly,  
For **Cyber Media (India) Limited**



Anoop Singh  
Company Secretary  
M. No. F8264



# MKP & Associates

(Company Secretaries)

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

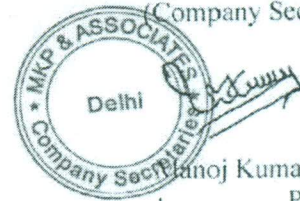
## CERTIFICATE

Company Registration Number : 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, **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 ended **30<sup>th</sup> June, 2019** is as per the format provided to part-B of the letter of Stock Exchange (*Annexure-II*).

For MKP & Associates  
(Company Secretaries)



Manoj Kumar Pandey  
Proprietor

FCS No. 8541, CP No.9655

Place: Delhi

Date: 29.07.2019



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