

April 9, 2022

Manager - Listing Compliance **BSE Limited** Floor 25, P J Towers, Dalal Street Munbai -400 001 Manager-Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Scrip code: 532640 Symbol: CYBERMEDIA

Reg.: Report on Capital Reconciliation Audit for the quarter ended March 31, 2022

Dear Sirs,

Pursuant to Regulation 76 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 March 31, 2022.

Please take the above on your record.

Thanking you, For Cyber Media (India) Limited

Anoop Singh Company Secretary

M. No. F8264



AKHILESH & ASSOCIATES

(Company Secretaries)

+91-9718403891, 7701863822

csakhileshkumarjha@gmail.com

C-2, H-77, Chaman Singh Residency, Jasola Village, New Delhi-110025 (Near Kundan Palace Hotel)

No 23 1

The Board of Directors

Cyber Media (India) Limited
D-74, Panchsheel Enclave,
New Delhi-110017

CERTIFICATE

Company Registration Number Authorized Capital ISIN Number

55- 014334 (CIN: L92114DL1982PLC014334)

CP No.-182: (Delhi)

Rs. 15,70,00,000 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 year ended 31st March, 2022 is as per the format provided to part-B of the letter of Stock Exchange (*Annexure-II*).

For Akhilesh & Associates (Company Secretaries)

> Akhilesh Kumar Jha Proprietor

FCS No. 9031, CP No. 18250 UDIN: F009031D000055869

Place: New Delhi Date: 09/04/2022

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Reconciliation of Share Capital Audit

1	For Quarter Ended	31st March, 2022		
2	ISIN	INE278G01037		
3	Face Value	Re. 10/- Each		
4	Name of the Company	CYBER MEDIA (IND	IA) LIMITED	
5	Registered Office Address	D-74, Panchsheel Encla		
6	Correspondence Address	Cyber House, B-35, Sector-32, Gurugram-122001, Haryana		
7	Telephone & Fax Nos.	Tel.: 0124-4822 222		
8	Email Address	anoops@cybermedia.co.in		
9	Names of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited BSE Limited		
		N. col		
10	Issued Equity Capital	No. of Shares	% of Total issued Capital	
11	Listed Capital	1,56,67,242	100.00	
	Discot Capital	1,56,67,242	100.00	
10		No. of Shares	% of Total issued Capital	
12	Held in dematerialized form in CDSL	1,08,59,166	69.31	
13	Held in dematerialized form in NSDL	45,98,478	29.35	
14	Physical	209,598	1.34	
15	Total No. of shares (12+13+14)	1.56.67.242	100.00	
13	10ta 140. 01 shares (12+13+14)	1,56,67,242	100.00	
16	Reasons for difference if any, between (10		, ·	
10	&11), (10 &15), (11&15)		N.A.	

Certifying the details of changes in share capital during the quarter under consideration as per Table below: 17

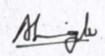
Particulars** *	No. of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending from Stock Exchange (Specify Names)
N.A.						(opening realise)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

CP No.-18250 (Delhi)

Register of Members is updated (Yes/No)

Yes



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10	If not, updated upto which date	N.A.	
19	Reference of Previous quarter with regard to excess dematerialized shares, if any	NIL	
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable	

Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat Requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	- Tecasons for delay
Pending for more than 21 days	Nil	Nil	

Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Anoop Singh Company Secretary & Compliance Officer Tel: 0124-4822 222

Name, Address, Tel. & Fax No., Regn. No. of the Auditor/Practising Company Secretary

CS Akhilesh Kumar Jha

M/s. Akhilesh & Associates

C-2, H-77, Chaman Singh Resident, Jasola Village,

New Delhi-110025 Tel.: 011-40204448 Mob.: +91 9718403891

M. No.: FCS9031, COP No.:18250

24 Appointment of common agency for share registry work

M/s. Link Intime India Private Limited

Noble Heights, 1st Floor, NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Tel: 011-49411000

Email: delhi@linkintimeco.in

Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)

Nil



For Akhilesh & Associates (Company Secretaries)

Akhilesh Kumar Jha Proprietor

FCS No. 9031, CP No. 18250 UDIN: **F009031D000055869**

Place: New Delhi Date: 09/04/2022

