

April 9, 2022

Manager – Listing Compliance **BSE Limited** Floor 25, P J Towers, Dalal Street Mumbai -400 001 Manager-Listing Compliance
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.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2022

Dear Sir/Madam,

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the Certificate received from Link Intime India Pvt. Ltd., New Delhi, the Registrar and Share Transfer Agent for the quarter ended March 31, 2022.

Kindly take note of the above.

Yours truly, For Cyber Media (India) Limited

Anoop Singh Company Secretary

M. No. F8264

CC to

National Securities Depository Limited

Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai-400013

Central Depository Services (India) Limited

A 'Wing', Marathon Futurex, 25th Floor NM Joshi Marg, Lower Parel (E) Mumbai-400013



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011-49411000

Fax

: 011-41410591 E-mail : delhi@linkintime.co.in

April 7, 2022

The Company Secretary M/s. Cyber Media India Limited Cyber House, B-35, Sector-32 Gurgaon - 122001 Haryana

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd.

Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)

