



February 07, 2023

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

Scrip code: 532640

Symbol: CYBERMEDIA

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Conversion of Capital Advance into Loan

Ref.: Our letter dated May 31, 2022

Dear Sir/Madam,

We, earlier vide our letter dated May 31, 2022, informed about the approval of the Board of Directors of the Company at its meeting held on May 31, 2022 to the sale of the Company's property, 'Cyber House' located at Plot No. B-35, Sector-32, Gurugram-122001 to Cyber Media Research & Services Limited ("CMRSL"), a related party, for a total sale consideration of Rs. 19 crore against which the Company had received a sum of Rs. 7.60 crore as capital advance from CMRSL.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on February 07, 2023 has approved the conversion of the Capital Advance of Rs. 7.60 crore into loan and has entered into a Loan Agreement with CMRSL, subject to approval of shareholders.

The details as required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure.

This is for your information and record.

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No. F8264

Encl.: As above

Cyber Media (India) Limited

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Bangaluru Office: # 205, 2nd Floor, Shree Complex, 73, St. John's Road, Bangalore -560042. Tel: +91-80-2286 8282, Fax:+91-80-2286 2971
Registered Office: D-74, Panchsheel Enclave, New Delhi-110017, India. Tel: +91-11-26491320
Website: www.cybermedia.co.in, CIN: L92114DL1982PLC014334. Email: info@cybermedia.co.in

Annexure

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Details of events that need to be provided	Information of such events
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Not Applicable
Date on which the agreement for sale has been entered into;	Loan Agreement has been entered into on February 07, 2023, which shall be effective post approval of Shareholders.
The expected date of completion of sale/disposal;	The Loan Agreement is for a period of 20 years.
Consideration received from such sale/disposal;	Loan Amount of Rs. 7.60 crore.
Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Cyber Media Research & Services Limited which is a related party to the Company.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms' length";	Yes. The transaction would fall within related party transactions and the same is at arms' length basis.