



March 09, 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.: Notice of Strike off and Dissolution

Ref.: Our Letter dated September 02, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the application dated September 01, 2022 for striking off the name of Cybermedia Digitix Limited ('CDL'), Wholly Owned Subsidiary of the Company, has been approved by the Registrar of Companies, NCT of Delhi & Haryana ('ROC').

In effect and in accordance with sub-section (5) of section 248 of the Companies Act, 2013, the name of CDL has been struck off by the ROC and CDL is dissolved w.e.f. March 07, 2023.

Copy of Form No. STK-7 Notice of Strike off and Dissolution is enclosed for your reference.

This is for your information and record.

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Digitally signed
by Anoop Singh
Date: 2023.03.09
10:50:02 +05'30'

Anoop Singh
Company Secretary
M. No. F8264

Cyber Media (India) Limited

Corporate Office: Cyber House, B-35, Sector-32, Gurugram -122001 Haryana, India. Tel: +91-124-482-2222
Bangaluru Office: # 205, 2nd Floor, Shree Complex, 73, St. John's Road, Bangalore -560042. Tel: +91-80-2286 8282
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

NOTICE OF STRIKING OFF AND DISSOLUTION

[Pursuant to sub-section (5) of section 248 of the Companies Act, 2013 and rule 9 of the Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016]

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar Of Companies

Dated :

Reference:

DS DS MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA) 1

Digitally signed by DS DS MINISTRY OF CORPORATE AFFAIRS GOVT OF INDIA, DN: cn=DS DS MINISTRY OF CORPORATE AFFAIRS GOVT OF INDIA, o=MINISTRY OF CORPORATE AFFAIRS GOVT OF INDIA, ou=MINISTRY OF CORPORATE AFFAIRS GOVT OF INDIA, email=DS DS MINISTRY OF CORPORATE AFFAIRS GOVT OF INDIA, c=IN, Date: 2023.03.10 10:58:58 +05'30'

Registrar of Companies

Registrar of Companies/Additional Registrar of Companies/Joint Registrar of Companies/Deputy Registrar of Companies/Assistant Registrar of Companies

Mailing Address of the company as per record available in Registrar of Companies office: