



January 12, 2026

Manager-Listing Compliance
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai -400 001

Manager-Listing Compliance
National Stock Exchange of India Limited
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 December 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the report obtained from Practicing Company Secretary on Reconciliation of Share Capital Audit for the quarter ended December 31, 2025.

Please take the above on your record.

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No. F8264



AKHILESH & ASSOCIATES
(Company Secretaries)

Mobile : - 9718403891, 7701863822
Email : -csoffice@uneekcs.in
Office: - 426, 4th Floor, Aditya High Street,
Lal Kuan, Delhi Meerut Expressway (NH-
24), Ghaziabad, UP – 201009

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

CERTIFICATE

Company Registration Number : 55- 014334 (CIN: L92114DL1982PLC014334)
Authorized Capital : Rs. 23,00,00,000
ISIN : INE278G01037, (Partly paid-up shares: IN9278G01019)

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, **MUFG Intime India Private Limited (formerly known as 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 **31st December, 2025** is as per the format provided to part-B of the letter of Stock Exchange (**Annexure-II**).

For Akhilesh & Associates
(Company Secretaries)

Place: Ghaziabad
Date: January 12, 2026

Akhilesh Kumar Jha
Proprietor
M. No. F9031, CP No. 18250
UDIN: **F009031G003242866**
Peer Review No.: 1717/2022

Annexure-A

Reconciliation of Share Capital Audit

1	For Quarter Ended	31st December, 2025	
2	ISIN	INE278G01037 (Fully Paid up) IN9278G01019 (Partly Paid up)	
3	Face Value	Re. 10 each	
4	Name of the Company	Cyber Media (India) Limited	
5	Registered Office Address	D-74, Panchsheel Enclave, New Delhi-110017	
6	Correspondence Address	Cyber House, B-35, Sector-32, Gurugram-122003, Haryana	
7	Telephone & Fax Nos.	Tel.: 0124-4237517	
8	Email Address	anoops@cybermedia.co.in	
9	Names of the Stock Exchanges where the Company’s securities are listed	1. National Stock Exchange of India Limited 2. BSE Limited	
10	Issued Equity Capital	No. of Shares	% of Total issued Capital
11	Listed Capital	2,08,29,721	100
		2,08,29,721	100
12	Held in dematerialized form in CDSL	No. of Shares	% of Total issued Capital
	Fully Paid up	1,27,89,984	84.56
	Partly Paid up	48,23,309	
13	Held in dematerialized form in NSDL	No. of Shares	% of Total issued Capital
	Fully Paid up	26,73,597	14.46
	Partly Paid up	3,39,170	
14	Physical	2,03,661	0.98
15	Total No. of shares (12+13+14)	2,08,29,721	100
16	Reasons for difference if any, between (10 &11), (10 &15), (11&15)	N.A.	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		

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.						

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

18	Register of Members is updated (Yes/No)	Yes
19	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

21 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	-
Pending for more than 21 days	Nil	Nil	-

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

Mr. Anoop Singh
Company Secretary
Tel: 0124-4237517

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

CS Akhilesh Kumar Jha
M/s. Akhilesh & Associates
Office No. 426, 4th Floor, Aditya High Street, Lal Kuan, Delhi Meerut Expressway (NH-24), Ghaziabad UP-201009
Mob.: +91 9718403891
M. No.: FCS9031, COP No.:18250
Email: csoffice@uneekcs.in

24 Appointment of common agency for share registry work

MUFG 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@in.mpms.mufg.com

25 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)

Place: Ghaziabad
Date: January 12, 2026

Akhilesh Kumar Jha
Proprietor
M. No. F9031, CP No. 18250
UDIN: **F009031G003242866**
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