

January 25, 2018

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

The Manager- Listing Compliance  
**The 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.: **Report on Capital Reconciliation Audit for the quarter ended December 31, 2017**

Dear Sir,

Pursuant to Regulation 55A 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 December 31, 2017.**

Please take note of the same.

Yours truly,  
**For Cyber Media (India) Limited**



Anoop Singh  
Company Secretary  
M. No. F8264





## N S & ASSOCIATES

### Company Secretaries

Off.: H-63, Ground Floor, Vijay Chowk, Laxmi Nagar, Delhi-110092

Res.: H.No. 481, Sector-IIIF, Second Floor, Vaishali, Ghaziabad, U.P.

Mob.: +91-9990418389, 8802269253

E-mail: nagendracs@gmail.com, ns.associates.pcs@gmail.com

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. 14,35,00,000  
ISIN Number : 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, M/s 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 ending **31<sup>st</sup> December, 2017** is as per the format provided to part-B of the letter of Stock Exchange (*Annexure-II*)



Place: Delhi

Date: 25.01.2018

For N S & Associates  
(Company Secretaries)



Singh  
Proprietor  
H-63, Vijay Chowk,  
Laxmi Nagar, Delhi-110092  
FCS No. 8307, CP No.9312

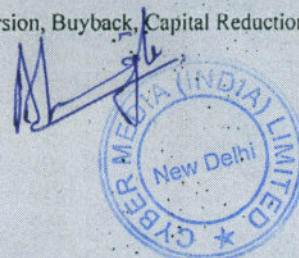
## Reconciliation of Share Capital Audit

1	For Quarter Ended	31 <sup>st</sup> December, 2017
2	ISIN	INE278G01037
3	Face Value	Re. 10/- Each
4	Name of the Company	<b>CYBER MEDIA (INDIA) LIMITED</b>
5	Registered Office Address	D-74, Panchsheel Enclave, New Delhi-110017
6	Correspondence Address	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	1. National Stock Exchange of India Limited 2. BSE Limited
10	Issued Equity Capital	No. of Shares 1,28,67,242 % of Total issued Capital 100.00
11	Listed Capital	No. of Shares 1,28,67,242 % of Total issued Capital 100.00
12	Held in dematerialized form in CDSL	No. of Shares 12,71,820 % of Total issued Capital 9.88
13	Held in dematerialized form in NSDL	No. of Shares 1,13,79,945 % of Total issued Capital 88.44
14	Physical	No. of Shares 2,15,477 % of Total issued Capital 1.68
15	Total No. of shares (12+13+14)	No. of Shares 1,28,67,242 % of Total issued Capital 100.00
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-prin. appr. Pending for SE (Specify Names)
NA						

\*\*\* 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
- 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: 0124-4822222, Fax: 124-2380694
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor/Practising Company Secretary  
Nagendra Singh  
N S & Associates  
H-63, Ground Floor, Vijay Chowk,  
Delhi - 110 092  
Tel. : 011-22024525  
Mob.: 91+9990418389
- 24 Appointment of common agency for share registry work  
M/s. Link Intime India Private Limited  
44, Community Centre, 2<sup>nd</sup> Floor, Naraina  
Industrial Area, Phase-I, Near PVR Naraina,  
New Delhi-110028
- 25 Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)  
Nil

Date: 25.01.2018

Place: Delhi

