

January 23, 2020

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, 2019

Dear Sirs,

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, 2019.**

Please take note of the same.

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



Anoop Singh  
Sr. Manager –Legal & Company Secretary

# AKHILESH & ASSOCIATES

(Company Secretaries and RTMA)

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, **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 **31<sup>st</sup> December, 2019** is as per the format provided to part-B of the letter of Stock Exchange (**Annexure-II**).

**For Akhilesh & Associates**  
(Company Secretaries)



Akhilesh Kumar Jha  
Proprietor



FCS No. 9031, CP No. 18250

**UDIN: F009031B00002148**

Place: Delhi

Date: 23/01/2020



**Office: - Maharaja Agrasen Plaza, RZ-B-12/15, 2<sup>nd</sup> Floor, Back Side Kh No 82/4/1, Mahavir Enclave,  
Near DashrathPuri Metro Station Gate No 2, Palam, New Delhi-110045,**

**Email-csakhileshkumarjha@gmail.com, Telephone No: -011-40204448, Mobile No.9718403891, 7701863822**

**Associated with: HSELIHKA SERVICES PRIVATE LIMITED (Corporate Legal Service Unit)**

**Email-legalhselihka@gmail.com, corporatelegalservicefirm@gmail.com, Website: - www.uneecks.com**

**Corporate Consultant // RBI, FEMA, Compliances// Corporate Laws Services// Registration Services etc**

# AKHILESH & ASSOCIATES

(Company Secretaries and RTMA)

## Annexure-A Reconciliation of Share Capital Audit

1	For Quarter Ended	<b>31<sup>st</sup> December, 2019</b>
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	Cyber House, 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: 40,88,904 % of Total issued Capital: 31.78
13	Held in dematerialized form in NSDL	No. of Shares: 85,66,462 % of Total issued Capital: 66.58
14	Physical	No. of Shares: 2,11,876 % of Total issued Capital: 1.64
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) If not, updated upto which date	Yes N.A.
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable



*AJH*

Office: - Maharaja Agrasen Plaza, RZ-B-12/15, 2<sup>nd</sup> Floor, Back Side Kh No 82/4/1, Mahavir Enclave, Near DashrathPuri Metro Station Gate No 2, Palam, New Delhi-110045,  
Email-csakhileshkumarjha@gmail.com, Telephone No: -011-40204448, Mobile No.9718403891, 7701863822  
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# AKHILESH & ASSOCIATES

(Company Secretaries and RTMA)

- 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: 0124-4822 222, Fax: 0124-2380694

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

**CS Akhilesh Kumar Jha**  
**M/s. Akhilesh & Associates**  
Maharaja Agrasen Plaza, RZ-B-12/15, 2<sup>nd</sup> Floor,  
Mahavir Enclave, Palam, New Delhi-110045  
Tel.: 011-40204448  
Mob.: +91 9718403891  
M. No.: FCS9031, COP No.:18250

- 24 Appointment of common agency for share registry work

**M/s. Link Intime India Private Limited**  
Noble Heights, 1<sup>st</sup> Floor, NH-2, C-1 Block LSC,  
Near Savitri Market, Janakpuri, New Delhi-110058

- 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)

**Akhilesh Kumar Jha**  
Proprietor

FCS No. 9031, CP No. 18250  
**Udin: F009031B00002148**  
Place: Delhi  
Date: 23/01/2020



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