

April 27, 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

Scrip code: 532640

Symbol: CYBERMEDIA

Reg.: **Report on Capital Reconciliation Audit for the quarter ended March 31, 2020**

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 March 31, 2020.**

Please take note of the same.

Yours truly,
For Cyber Media (India) Limited

Sd/-

Anoop Singh
Company Secretary
M. No. F8264

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 **31st March, 2020** 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:- **F009031B000181126**

Date: 27/04/2020
Place: Delhi

AKHILESH & ASSOCIATES

(Company Secretaries and RTMA)

Annexure-A

Reconciliation of Share Capital Audit

1	For Quarter Ended	31st March, 2020				
2	ISIN	INE278G01037				
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-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	<table><thead><tr><th>No. of Shares</th><th>% of Total issued Capital</th></tr></thead><tbody><tr><td>1,28,67,242</td><td>100.00</td></tr></tbody></table>	No. of Shares	% of Total issued Capital	1,28,67,242	100.00
No. of Shares	% of Total issued Capital					
1,28,67,242	100.00					
11	Listed Capital	<table><tbody><tr><td>1,28,67,242</td><td>100.00</td></tr></tbody></table>	1,28,67,242	100.00		
1,28,67,242	100.00					
12	Held in dematerialized form in CDSL	<table><thead><tr><th>No. of Shares</th><th>% of Total issued Capital</th></tr></thead><tbody><tr><td>40,88,397</td><td>31.77</td></tr></tbody></table>	No. of Shares	% of Total issued Capital	40,88,397	31.77
No. of Shares	% of Total issued Capital					
40,88,397	31.77					
13	Held in dematerialized form in NSDL	<table><tbody><tr><td>85,66,969</td><td>66.58</td></tr></tbody></table>	85,66,969	66.58		
85,66,969	66.58					
14	Physical	<table><tbody><tr><td>2,11,876</td><td>1.65</td></tr></tbody></table>	2,11,876	1.65		
2,11,876	1.65					
15	Total No. of shares (12+13+14)	<table><tbody><tr><td>1,28,67,242</td><td>100.00</td></tr></tbody></table>	1,28,67,242	100.00		
1,28,67,242	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:					



AKHILESH & ASSOCIATES

(Company Secretaries and RTMA)

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 Reference of Previous quarter with regard to excess dematerialized shares, if any	N.A.
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NIL
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:	Not Applicable

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
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23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor/Practising Company Secretary	CS Akhilesh Kumar Jha M/s. Akhilesh & Associates Flat 13, Block A-10, Pocket-8, Sector 23B, Dwarka, New Delhi-110077 Mob.: +91 9718403891 M. No.: FCS9031, COP No.:18250
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Appointment of common agency for share registry work

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


(Company Secretaries and RTMA)

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:- **F009031B000181126**

Date: 27/04/2020
Place: Delhi

Note:- Due to COVID-19, the physical verification has not been done, the certificate is issued on the basis of electronic documents received from the concern.