

October 18, 2021

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 September 30, 2021**

Dear Sirs,

Pursuant to Regulation 76 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 September 30, 2021.**

Please take the above on your record.

Thanking you,  
**For Cyber Media (India) Limited**



**Anoop Singh**  
**Company Secretary**  
**M. No. F8264**



**AKHILESH & ASSOCIATES**  
**(Company Secretaries)**

+91-9718403891, 7701863822  
csakhileshkumarjha@gmail.com  
C-2, H-77, Chaman Singh Residency,  
Jasola Village, New Delhi-110025  
(Near Kundan Palace Hotel)

No-86

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. 15,70,00,000  
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 **30<sup>th</sup> September, 2021** is as per the format provided to part-B of the letter of Stock Exchange (**Annexure-II**).

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



*Akh*

Akhilesh Kumar Jha  
Proprietor

Place: New Delhi  
Date: 18/10/2021

FCS No. 9031, CP No. 18250  
UDIN: F009031C001195777



# AKHILESH & ASSOCIATES

## (Company Secretaries)

+91-9718403891, 7701863822

csakhileshkumarjha@gmail.com

C-2, H-77, Chaman Singh Residency,  
Jasola Village, New Delhi-110025  
(Near Kundan Palace Hotel)

Annexure-A No - 33

### Reconciliation of Share Capital Audit

1	For Quarter Ended	<b>30<sup>th</sup> September, 2021</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									
11	Listed Capital									
		<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total issued Capital</th></tr></thead><tbody><tr><td>1,56,67,242</td><td>100.00</td></tr><tr><td>1,56,67,242</td><td>100.00</td></tr></tbody></table>	No. of Shares	% of Total issued Capital	1,56,67,242	100.00	1,56,67,242	100.00		
No. of Shares	% of Total issued Capital									
1,56,67,242	100.00									
1,56,67,242	100.00									
12	Held in dematerialized form in CDSL									
13	Held in dematerialized form in NSDL									
14	Physical									
		<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total issued Capital</th></tr></thead><tbody><tr><td>1,08,48,070</td><td>69.24</td></tr><tr><td>46,07,499</td><td>29.41</td></tr><tr><td>2,11,673</td><td>1.35</td></tr></tbody></table>	No. of Shares	% of Total issued Capital	1,08,48,070	69.24	46,07,499	29.41	2,11,673	1.35
No. of Shares	% of Total issued Capital									
1,08,48,070	69.24									
46,07,499	29.41									
2,11,673	1.35									
15	Total No. of shares (12+13+14)	<table border="1"><tbody><tr><td>1,56,67,242</td><td>100.00</td></tr></tbody></table>	1,56,67,242	100.00						
1,56,67,242	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:									

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 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, 0124-2380694

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

**CS Akhilesh Kumar Jha**  
**M/s. Akhilesh & Associates**  
C-2, H-77, Chaman Singh Resident, Jasola Village, New Delhi-110025  
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*

Akhilesh Kumar Jha  
Proprietor

Place: New Delhi  
Date: 18/10/2021

FCS No. 9031, CP No. 18250  
UDIN: F009031C001195777