



April 9, 2022

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

Manager- Listing Compliance
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.: Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2022.

Dear Sir(s),

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate obtained from Practicing Company Secretary, certifying completion of all transfers in time, for the **period from April 1, 2021 to March 31, 2022.**

Please take note of the same.

Yours truly,
For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264

Cyber Media (India) Limited

Corporate Office: Cyber House, B-35, Sector-32, Gurugram -122001 Haryana, India. Tel: +91-124-482-2222. Fax: +91-124-238-0694,
Bangaluru Office: # 205, 2nd Floor, Shree Complex, 73, St. John's Road, Bangalore -560042. Tel: +91-80-2286 8282, Fax: +91-80-2286 2971
Registered Office: D-74, Panchsheel Enclave, New Delhi-110017, India. Tel: +91-11-26491320
Website: www.cybermedia.co.in, CIN: L92114DL1982PLC014334. Email: info@cybermedia.co.in



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-230

TO WHOMSOEVER IT MAY CONCERN

In pursuance of Regulation 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered by **M/s. Cyber Media (India) Limited**, having its registered office at **D-74, Panchsheel Enclave, New Delhi-110017** with the Stock Exchange(s), we, on examination of the books, records, registers, documents and Computer Data shown to us and as per the information and explanations furnished, as and where required by their Share Transfer Agents namely **M/s. Link Intime India Private Limited**, having their office at Noble Heights, 1st Floor, Plot No.-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, do hereby certify for the period **1st April, 2021 to 31st March, 2022**, that except in few cases & where there are certain objection(s), observation(s) requiring further clarifications / compliance :

“the request for transfer of shares, consolidation, sub-division and / or for the issue of duplicate shares received by the company and / or their share transfer agents during **1st April, 2021 to 31st March, 2022** have been duly transferred and dispatched within the stipulated period.”

For M/s. Akhilesh & Associates
Company Secretaries

AKJ *AKJ*

Akhilesh Kumar Jha
(Proprietor)
C.P. No. 18250
M. No. FCS9031



AKJ



UDIN: **F009031D000055825**

Place: New Delhi
Date: 09/04/2022