



April 18, 2024

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

Manager-Listing Compliance
National Stock Exchange of India Limited
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, 2024

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed the report obtained from Practicing Company Secretary on Reconciliation of Share Capital Audit, **for the quarter ended March 31, 2024.**

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)

Mobile: - 9718403891, 7701863822

Tel:- 0120-3615676

Email: -csoffice@uneekcs.in

Office: -Tower A-1, 1112, Swamanorath, Sector 6,
Wave City, NH-24, Ghaziabad, UP- 201002

(Landmark: - Near Wave City Police Station)

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 **31st March, 2024** 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

Digitally signed by
AKHILESH KUMAR JHA
Date: 2024.04.18
12:16:39 +05'30'

Akhilesh Kumar Jha
Proprietor

Place: Ghaziabad
Date: 18/04/2024

FCS No. 9031, CP No. 18250
PR NO.1717/2022
UDIN: **F009031F000164318**



Annexure-A

Reconciliation of Share Capital Audit

1	For Quarter Ended	31st March, 2024
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-122003, 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 1,56,67,242 % of Total issued Capital 100.00
11	Listed Capital	No. of Shares 1,56,67,242 % of Total issued Capital 100.00
12	Held in dematerialized form in CDSL	No. of Shares 1,23,82,983 % of Total issued Capital 79.04
13	Held in dematerialized form in NSDL	No. of Shares 30,77,350 % of Total issued Capital 19.64
14	Physical	No. of Shares 2,06,909 % of Total issued Capital 1.32
15	Total No. of shares (12+13+14)	No. of Shares 1,56,67,242 % 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-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
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AKHILESH & ASSOCIATES
(Company Secretaries)

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Tel:- 0120-3615676

Email: -csoffice@uneekcs.in

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Wave City, NH-24, Ghaziabad, UP- 201002
(Landmark: - Near Wave City Police Station)

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
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor/Practising Company Secretary	CS Akhilesh Kumar Jha M/s. Akhilesh & Associates Tower A-1, 1112, Swamanorath, Sector 6, Wave City, NH-24, Ghaziabad, UP- 201002 Tel.: 0120-3615676 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 st Floor, NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Tel: 011-49411000 Email: delhi@linkintimeco.in
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

Digitally signed by AKHILESH
KUMAR JHA
Date: 2024.04.18 12:17:00 +05'30'

Akhilesh Kumar Jha
Proprietor

Place: Ghaziabad
Date: 18/04/2024

FCS No. 9031, CP No. 18250
PR NO. 1717/2022
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