

November 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

Sub.: <u>Disclosure on Related Party Transactions for the half year ended September 30, 2020</u>

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure on related party transactions, on consolidated basis, drawn in accordance with the applicable accounting standards for the half year ended September 30, 2020, as Annexure.

Kindly take note of the above on your record.

Yours truly,

For Cyber Media (India) Limited

Anoop Singh Company Secretary

M. No. F8264

## **Annexure**

## a. Name of related parties and their relationship

i. Subsidiaries Cyber Media Research & Services Limited\*

Cyber Astro Limited

Cybermedia Digitix Limited Cyber Media Services Limited

ii. Step down subsidiaries Cyber Media Services Pte Limited\*

iii. Associates Cyber Media Foundation Limited

iii. Key Management Personnel Mr. Pradeep Gupta, Chairman and Managing Director

Mr. Dhaval Gupta, Whole-Time Director

## b. Related party transactions and outstanding balances therewith as on 30.09.2020

(INR in Lakhs)

Sr.	Transactions/Outstanding	Associates	Subsidiaries	Key Managerial	Total
No.	Balances			Personnel	
	Transactions				
i.	Purchase & Other expenses	-	-	-	-
ii.	Salaries & Related cost	-	-	18.92	18.92
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	<b>Outstanding Balances</b>				ı
iii.	Sundry Debtors	-	-	-	=
iv.	Investments	-	15.87	-	15.87

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