

August 28, 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.: **Disclosure on Related Party Transactions for the half year ended 31st March, 2020**

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 31st March 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
Kurrent Media LLC**
CyberMedia India LLC***
Cybermedia Digitix Limited
- ii. Step down subsidiaries Cyber Media Services Pte Limited*
Cyber Media Services Limited**
TDA Group Inc***
- 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 31.03.2020

(INR in Lakhs)

Sr. No.	Transactions/Outstanding Balances	Associates	Subsidiaries	Key Managerial Personnel	Total
	Transactions				
i.	Purchase & Other expenses	-	-	-	-
ii.	Salaries & Related cost	-	-	993,098	993,098
					-
	Outstanding Balances				-
iii.	Sundry Debtors	-	-	-	-
iv.	Investments	-	1,586,666	-	1,586,666

Note: Entity does not pay any gratuity or leave encashment to Key Managerial Personnel.

