

March 23, 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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding alteration in Memorandum of Association

Dear Sir/Madam,

Furtherance to our letter dated February 20, 2021 regarding Notice of Postal Ballot dated February 19, 2021, please note that the Resolution with respect to increase in authorised share capital of the company from Rs. 14,35,00,000/ (Rupees Fourteen Crore Thirty Five Lakh Only) divided into 1,43,50,000 (One Crore Forty Three Lakh Fifty Thousand Only) equity shares of Rs. 10/- each to Rs. 15,70,00,000/- (Rupees Fifteen Crore Seventy Lakh Only) divided into 1,57,00,000 (One Crore Fifty Seven Lakh Only) equity shares of Rs. 10/- each by creating additional 13,50,000 (Thirteen Lakh Fifty Thousand Only) equity shares of Rs. 10/- each ranking pari-passu in all respects with the existing equity shares of the Company has been passed by the shareholders of the Company with requisite majority as Ordinary Resolution as prescribed under applicable laws on March 23, 2021, being last date of Postal Ballot (remote e-voting process). Accordingly, Clause No. V (i.e. Capital Clause) of the Memorandum of Association of the Company has been altered as under:

"V. The Authorized Share Capital of the Company is Rs. 15,70,00,000/- (Rupees Fifteen Crore Seventy Lakh Only) divided into 1,57,00,000 (One Crore Fifty Seven Lakh) Equity Shares of Rs.10/- (Rupees Ten) each."

Kindly take note of the above information on your record..

Yours truly,

For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F82664

Cyber Media (India) Limited

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