

June 20, 2019

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, 2019

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 31<sup>st</sup> March 2019.

Please take the above on your record.

Yours truly, For Cyber Media (India) Limited

Anoop Singh Company Secretary

Encl.: As above



Cyber Media (India) Ltd, Corporate Office: Cyber House, B-35, Sec-32, Gurugram (NCR Delhi) 122001. India, Tel: +91-124-482-2222, Fax: +91-124-238-0694, Web: cybermedia.co.in Mumbai Office: 103,Andheri Saurabh CHS, above Andhra Bank, Andheri Kurla Road, Andheri (East) Mumbai-400093 Tel:022-42085100, Fax:022-28243964, Bengaluru Office: 205-207, Sree Complex #73, St. Jhon's Road, Bengaluru-560042 Tel:80-4341 2000 Fax: :80-2350 7971

Chennai Office: No. 5, "B" Block, 6th Floor, Gemini Parsn Apartments, No. 599, Anna Salai, Chennai 600006, Tel: +91-044-2822-0359-60, 2822-1712, 2822-9116, Fax: +91-044-2822-2092 Registered Office: D-74, Panchsheel Enclave, New Delhi 110017. India Tel. : +91-11-26491320, Fax: +91-11-26496765 • CIN : L92114DL1982PLC014334

## Cyber Media (India) Limited

a. Name of related parties and their relationship

i.	Subsidiaries	Cyber Astro Limited Cyber Media Research & Services Limited* Cyber Media India LLC** Kurrent Media LLC**
ii.	Step down subsidiaries	Cyber Media Services Pte Limited* TDA Group LLC** Cyber Media Services Limited***
iii.	Associates	Cyber Media Foundation Limited
iv.	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 31.03.2019

	Transactions/Outstanding Balances	A	ssociates	Subsidiaries	Key managerial personnel	(INR in Lakhs) Total
	Transactions					
i.	Purchase & Other expenses		-		-	-
ii.	Salaries & Related cost		-	-	6.75	6.75
	Outstanding Balances					
iii.	Sundry Debtors	$\smile$	81.89	-	-	81.89
iv.	Investments		25.00	-	-	25.00

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

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