

April 18, 2023

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.: Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate obtained from Practicing Company Secretary, certifying completion of all transfers in time, for the **period from April 01, 2022 to March 31, 2023**.

Please take note of the same.

Yours truly, For Cyber Media (India) Limited

Anoop Digitally signed by Anoop Singh Date: 2023.04.18 11:37:41 +05'30'

Anoop Singh Company Secretary M. No. F8264



Mobile: - 9718403891, 7701863822

Tel:- 0120-3615676

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Office: -Tower A-1, 1112, Swamanorath, Sector 6,

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

TO WHOMSOEVER IT MAY CONCERN

In pursuance of Regulation 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered by M/s. Cyber Media (India) Limited, having its registered office at D-74, Panchsheel Enclave, New Delhi-110017 with the Stock Exchange(s), we, on examination of the books, records, registers, documents and Computer Data shown to us and as per the information and explanations furnished, as and where required by their Share Transfer Agents namely M/s. Link Intime India Private Limited, having their office at Noble Heights, 1st Floor, Plot No.-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, do hereby certify for the period 1st April, 2022 to 31st March, 2023, that except in few cases & where there are certain objection(s), observation(s) requiring further clarifications / compliance:

"the request for transfer of shares, consolidation, sub-division and / or for the issue of duplicate shares received by the company and / or their share transfer agents during 1st April, 2022 to 31st March, 2023 have been duly transferred and dispatched within the stipulated period."

For Akhilesh & Associates Company Secretaries

Akhilesh Kumar Jha (Proprietor) C.P. No. 18250

M No. FCS9031

UDIN: F009031E000125136

Place: Ghaziabad Date: 18.04.2023