

October 18, 2021

Mumbai -400 001

The Manager – Listing Compliance **BSE Limited** Floor 25, P J Towers, Dalal Street

The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai-400051

The Manager- Listing Compliance

Script Code: 532640

SYMBOL: CYBERMEDIA

Reg.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2021

Dear Sir/Madam,

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the Certificate received from **Link Intime India Pvt. Ltd.**, New Delhi, the Registrar and Share Transfer Agent for the quarter ended **September 30, 2021.**

Kindly take note of the above.

Yours truly,

For Cyber Media (India) Limited

701-30

Anoop Singh Company Secretary M. No. F8264

CC to

National Securities Depository Limited

Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai-400013

Central Depository Services (India) Limited

A 'Wing', Marathon Futurex, 25th Floor NM Joshi Marg, Lower Parel (E) Mumbai-400013



Date: 08.10.2021

To

The Company Secretary M/s. Cyber Media India Limited Cyber House, B-35, Sector-32 Gurgaon – 122001 Haryana

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)

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Link Intime India Pvt. Ltd.

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Anoop Singh Company Secretary