

March 27, 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 allotment of shares on preferential basis

Dear Sir/Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to the Special Resolution passed by the shareholders of the Company on March 23, 2021, the Board of Directors of the Company vide Circular Resolution dated March 27, 2021, approved the allotment of 28,00,000 equity shares of the face value of Rs. 10/- each, at an issue price of Rs. 10/- each, aggregating to Rs. 2,80,00,000, to the Promoter & Promoter Group of the Company on preferential basis in the following manner:

Sr. No.	Name of Allottee	No. of equity shares allotted
1.	Pradeep Gupta	18,00,000
2.	Dhaval Gupta	10,00,000
	Total	28,00,000

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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Registered Office: D-74, Panchsheel Enclave, New Delhi-110017, India. Tel: +91-11-26491320
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