

April 27, 2020

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

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

Dear Sirs,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate obtained from Practicing Company Secretary, certifying completion of all transfers in time, for the **period from 01.10.2019 to 31.03.2020**.

Please take note of the same.

Yours truly, For Cyber Media (India) Limited

Sd/-

Anoop Singh Company Secretary M. No. F8264

AKHILESH & ASSOCIATES

(Company Secretaries and RTMA)

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 October, 2019 to 31st March, 2020, 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 October, 2019 to 31st March, 2020 have been duly transferred and dispatched within the stipulated period."

CP No.-1825

any Sect

(Delhi)

For Akhilesh & Associates

Company Secretaries

Akhilesh Kumar Jha (Proprietor)

C.P. No. 18250 M No. 9031

UDIN:- F009031B000181148

Place: Delhi

Date: 27.04.2020