

May 03, 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

Script Code: 532640

SYMBOL: CYBERMEDIA

Reg.: **Annual Secretarial Compliance Report for the financial year ended March 31, 2021**

Dear Sir/Madam,

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2021.

Please take note of the same.

Yours truly,
For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264

Cyber Media (India) Limited

Corporate Office: Cyber House, B-35, Sector-32, Gurugram -122001 Haryana, India. Tel: +91-124- 482-2222, Fax: +91-124- 238-0694,
Bangaluru Office: # 205, 2nd Floor, Shree Complex, 73, St. John's Road, Bangalore -560042. Tel: +91-80-2286 8282, Fax:+91-80-2286 2971
Registered Office: D-74, Panchsheel Enclave, New Delhi-110017, India. Tel: +91-11-26491320
Website: www.cybermedia.co.in, CIN: L92114DL1982PLC014334. Email: info@cybermedia.co.in



AKHILESH & ASSOCIATES
(Company Secretaries)

+91-9718403891, 7701863822

csakhileshkumarjha@gmail.com

C-2, H-77, Chaman Singh Residency,
Jasola Village, New Delhi-110025
(Near Kundan Palace Hotel)

Secretarial Compliance Report of Cyber Media (India) Limited
for the financial year ended March 31, 2021

To
Cyber Media (India) Limited
D-74, Panchsheel Enclave,
New Delhi-110017

We, M/s. **Akhilesh & Associates**, have examined:

- a) all the documents and records made available to us and explanation provided by **Cyber Media (India) Limited** ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2021 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the Company during the audit period)
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the Company during the audit period)
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the Company during the audit period)
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable to the Company during the audit period)
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/ guidelines issued thereunder;



and based on the above examination, I/We hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
Not Applicable			

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards etc. mentioned above.

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc	Observations/ remarks of the Practicing Company Secretary, if any.
1.	NSE	Non-compliance with corporate governance requirements of w.r.t. Regulation of 17(1)(c) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, regarding appointment of 6th director on the Company's board.	NSE sent Notice dated August 20, 2021 for appointment of 6th director on the Company's board, and imposed fine.	-The Company on 02.09.2020, appointed 6th director on the Company's Board. -The Company, vide its letter dated 03.09.2020 requested NSE for waiver of fine. - NSE in November 2020, waived off the entire fine.

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:



Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31.03.2020 (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	N. A.	Due to non-payment of outstanding Annual Listing Fee due to BSE and NSE , for previous financial year, the listed securities of the Company have been moved to Trade to Trade Segment (i.e. Trading in Company's securities have been suspended effective from March 01, 2020 till August 31, 2020).	The Company has, by the month of October and November 2020, paid the entire Annual Listing Fees payable to both the Stock Exchanges i.e. BSE and NSE due upto March 31, 2021.	The Company has duly complied with the relevant rules, regulations etc.

For Akhilesh & Associates
(Company Secretaries)




Akhilesh Kumar Jha
(Proprietor)
M. No.: FCS 9031, COP No.: 18250

Place: New Delhi
Date: May 03 2021

UDIN:F009031C000231044

Note:- We have conducted online verification and examination of records based on certificate received from company as facilitated by the company due to COVID-19 and subsequent lockdown situation for the purpose of issuing this report