

September 20, 2016

The Manager – Listing Dept.  
The Bombay Stock Exchange Limited  
Floor 25, P J Towers, Dalal Street  
Mumbai -400 001

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

Sub.: **Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform the Exchange that Mrs. Varsha Bedi has stepped down as director from the Board of Directors of the Company effective from September 09, 2016.

Kindly take note of the above information.

Thanking you,

Yours faithfully,  
**For Cyber Media (India) Limited**

  
Anoop Singh  
Company Secretary

