

October 17, 2017

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.: **Certificate under Regulation 40(10)**

Dear Sir,

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 Practising Company Secretary, certifying completion of all transfers in time, for the **period from 01.04.2017 to 30.09.2017**.

Please take note of the same.

Yours truly,

For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No. F8264





N S & ASSOCIATES

Company Secretaries

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Res. H.No. 481, Sector-IIIIF, Second Floor, Vaishali, Ghaziabad, U.P

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E-mail: nagendracs@gmail.com, ns.associates pcs@gmail.com

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), I, on examination of the books, records, registers, documents and Computer Data shown to me 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 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, New Delhi-110028, do hereby certify for the period 1st April, 2017 to 30th September, 2017, 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 April, 2017 to 30th September, 2017 have been duly transferred and dispatched within the stipulated period.”

For N S & Associates
Company Secretaries

FCS Nagendra Singh
(Proprietor)
C.P. No. 9312
M No.-F8307



Place: Delhi
Date: 17.10.2017