

April 18, 2024

Manager-Listing Compliance **BSE Limited** Floor 25, P J Towers, Dalal Street Mumbai -400 001

Manager- Listing Compliance **National Stock Exchange of India Limited** 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 Sir/Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate obtained from Practicing Company Secretary, certifying completion of all transfers in time, for the **period from April 01, 2023 to March 31, 2024**.

Please take note of the same.

Yours truly, For Cyber Media (India) Limited

Anoop Singh Company Secretary M. No. F8264



Mobile: - 9718403891, 7701863822

Tel:- 0120-3615676

Email: -csoffice@uneekcs.in

Office: -Tower A-1, 1112, Swamanorath, Sector 6,

Wave City, NH-24, Ghaziabad, UP- 201002 (Landmark: - Near Wave City Police Station)

## **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, 1<sup>st</sup> Floor, Plot No.-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, do hereby certify for the period **1**<sup>st</sup> **April**, **2023 to 31**<sup>st</sup> **March**, **2024**, 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, 2023 to 31st March, 2024 have been duly transferred and dispatched within the stipulated period."

For Akhilesh & Associates Company Secretaries

AKHILESH Digitally signed by AKHILESH KUMAR JHA Date: 2024.04.18 12:15:59 +05'30'

Akhilesh Kumar Jha (Proprietor) C.P. No. 18250 M. No. FCS9031 PR NO. 1717/2022

UDIN: F009031F000163284

Place: Ghaziabad Date: 18.04.2024