



July 10, 2024

Manager-Listing Compliance  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (East), Mumbai-400051

Symbol: CMRSL

Reg.: **Report on Capital Reconciliation Audit for the quarter ended June 30, 2024**

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a Certificate obtained from Practicing Company Secretary on Reconciliation of Share Capital Audit, **for the quarter ended June 30, 2024.**

Please take the above on your record.

Yours truly,  
For Cyber Media Research & Services Limited

Savita Rana  
Company Secretary  
M. No. ACS 29078



The Board of Directors  
**Cyber Media Research & Services Limited**  
D-74, Panchsheel Enclave,  
New Delhi-110017

**CERTIFICATE**

Company Registration Number : 081509 (CIN: L74130DL1996PLC081509)  
Authorized Capital : Rs. 5,00,00,000  
ISIN Number : INE075Z01011

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **Cyber Media Research & Services Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **Link Intime India Private Limited**, for issuing this certificate, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that the information and data given in **Annexure-A for the quarter ended 30<sup>th</sup> June, 2024** is as per the format provided to part-B of the letter of Stock Exchange (*Annexure-II*).

**For Akhilesh & Associates**  
(Company Secretaries)

AKHILESH KUMAR JHA  
Digitally signed by  
AKHILESH KUMAR JHA  
Date: 2024.07.10  
15:05:00 +05'30'

Akhilesh Kumar Jha  
Proprietor

Place: Ghaziabad  
Date: 10/07/2024

M. No. FCS9031, CP No. 18250  
UDIN: **F009031F000708785**  
Peer Review No.:1717/2022



Annexure-A

**Reconciliation of Share Capital Audit**

|    |   |   |                           |
|----|---|---|---------------------------|
| 1  | For Quarter Ended   | <b>30<sup>th</sup> June, 2024</b>                         |                           |
| 2  | ISIN  | INE075Z01011  |                           |
| 3  | Face Value  | Re. 10/- Each   |                           |
| 4  | Name of the Company   | <b>Cyber Media Research &amp; Services Limited</b>        |                           |
| 5  | Registered Office Address   | D-74, Panchsheel Enclave, New Delhi-110017                |                           |
| 6  | Correspondence Address  | Cyber House, B-35, Sector-32, Gurugram-122003,<br>Haryana |                           |
| 7  | Telephone & Fax Nos.  | Tel.: 0124-4822 222                                       |                           |
| 8  | Email Address   | cs.cmrsi@cmrsi.net  |                           |
| 9  | Names of the Stock Exchanges where the Company's securities are listed  | National Stock Exchange of India Limited                  |                           |
| 10 | Issued Equity Capital   | No. of Shares   | % of Total issued Capital |
| 11 | Listed Capital  | 29,28,000   | 100.00                    |
|    |   | 29,28,000   | 100.00                    |
|    |   | No. of Shares   | % of Total issued Capital |
| 12 | Held in dematerialized form in CDSL   | 21,80,248   | 74.46                     |
| 13 | Held in dematerialized form in NSDL   | 7,47,752  | 25.54                     |
| 14 | Physical  | 0   | 0                         |
| 15 | Total No. of shares (12+13+14)  | 29,28,000   | 100.00                    |
| 16 | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)  | N.A.  |                           |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below: |   |                           |

| Particulars**<br>* | No. of Shares | Applied/<br>Not Applied | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principal Approval Pending from |
|--------------------|---------------|-------------------------|---|---------------------------|---------------------------|------------------------------------|
|--------------------|---------------|-------------------------|---|---------------------------|---------------------------|------------------------------------|



|      |  |             |  |  |  |                                   |
|------|--|-------------|--|--|--|-----------------------------------|
|      |  | For listing |  |  |  | Stock Exchange<br>(Specify Names) |
| N.A. |  |             |  |  |  |                                   |

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

|    |  |                |
|----|--|----------------|
| 18 | Register of Members is updated<br>(Yes/No)   | Yes            |
| 19 | If not, updated upto which date<br>Reference of Previous quarter with<br>regard to excess dematerialized shares,<br>if any | N.A.           |
| 20 | Has the company resolved the matter<br>mentioned in point no. 19 above in the<br>current quarter? If not, reason why?      | NIL            |
|    |  | Not Applicable |

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat Requests   | No. of requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days       | Nil             | Nil           | -                 |
| Pending for more than 21 days | Nil             | Nil           | -                 |

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

|   |
|---|
| Mrs. Savita Rana<br>Company Secretary<br>Tel: 0124-4822 222 |
|---|

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor/Practicing Company Secretary

|  |
|--|
| <b>CS Akhilesh Kumar Jha</b><br><b>M/s. Akhilesh &amp; Associates</b><br>Tower A-1, 1112, Swamanorath, Sector 6, Wave City,<br>NH-24, Ghaziabad, UP- 201002<br>Tel.: 0120-3615676 Mob.: +91 9718403891<br><br>M. No.: FCS9031, COP No.:18250 |
|--|

24 Appointment of common agency for share registry work

|  |
|--|
| <b>M/s. Link Intime India Private Limited</b><br>Noble Heights, 1 <sup>st</sup> Floor, NH-2, LSC, C-1 Block,<br>Near Savitri Market, Janakpuri, New Delhi-110058 |
|--|



25 Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)

Nil

**For Akhilesh & Associates**  
**(Company Secretaries)**

AKHILESH  
KUMAR JHA

Digitally signed by  
AKHILESH KUMAR JHA  
Date: 2024.07.10 15:04:29  
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Akhilesh Kumar Jha  
Proprietor

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