

July 30, 2024

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

Sub.: Clarification

Ref.: Letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is with reference to your captioned letter bearing No. NSE/LIST/COMP/CMRSL/01/2024-2025 dated 29.07.2024 received vide your email dated 29.07.2024, regarding the disclosure submitted by the Company on 10.11.2023 w.r.t. Audio Link of Analyst/ Institutional Investors Meet held on 09.11.2023.

In this context, we would like to state about the chronology of events occurred, as under:

Sr. No.	Event	Date	Time
1.	Investor Meet/Conference Earnings Call	09.11.2023	04:00 p.m. (IST)
2.	Receipt of Audio Link from the Agency hired for conducting the Call.	10.11.2023	11:46 a.m. (IST)
3.	Submission of Audio Link to NSE	10.11.2023	01:07 p.m. (IST)

Due to late receipt of the Audio Link, disclosure got delayed for submission to the stock exchange. The delay was completely inadvertent.

We sincerely regret the inconvenience caused and we assure you not to repeat such incident in future.

Thanking you,
For Cyber Media Research & Services Limited

Savita Rana
Company Secretary
M. No. A29078

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ CMRSL/01/2024-2025

Date: July 29, 2024

To,
The Company Secretary
Cyber Media Research & Services Limited,
D-74, Panchsheel Enclave,
New Delhi -110017

Sub: Warning letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

This is in reference to the disclosure submitted by Cyber Media Research & Services Limited ('the Company') on November 10, 2023 w.r.t "Audio link of Analyst/Institutional Investors Meet".

As per Regulation 30 read with sub-para 15(b) of Para A Part A of Schedule III of SEBI LODR, the listed entity shall inform the audio/video recordings of analysts or institutional investors meet before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier.

Basis the above, it was observed that the disclosure for audio recording of analysts call held on November 09, 2023, was submitted on November 10, 2023, after the trading hours whereby the disclosure seems to be at a delayed as required under the aforesaid provisions.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors the warning letter and the corrective measures taken by the company to avoid such lapses.

Yours faithfully,
For **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager

This Document is Digitally Signed



Signer: DHAVAL SHAH
Date: Mon, Jul 29, 2024 18:18:16 IST
Location: NSE