



October 22, 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 September 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 September 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



To,  
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> September, 2024** is as per the format provided to part-B of the letter of Stock Exchange (*Annexure-II*).

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

**AKHILESH** Digitally signed by  
**KUMAR JHA** AKHILESH KUMAR JHA  
Date: 2024.10.22  
13:42:40 +05'30'

Akhilesh Kumar Jha  
Proprietor

Place: Ghaziabad  
Date: 22/10/2024

M. No. FCS9031, CP No. 18250  
UDIN: **F009031F001684936**  
Peer Review No.:1717/2022

**Annexure-A**

**Reconciliation of Share Capital Audit**

1	For Quarter Ended	<b>30<sup>th</sup> September, 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, 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
12	Held in dematerialized form in CDSL	20,97,848	71.65
13	Held in dematerialized form in NSDL	8,30,152	28.35
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** *	No. of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending from Stock Exchange (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 (Yes/No)	Yes
19	If not, updated upto which date Reference of Previous quarter with regard to excess dematerialized shares, if any	N.A.
20	Has the company resolved the matter mentioned in point no. 19 above in the 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  
Company Secretary  
Tel: 0124-4822 222

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

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

24 Appointment of common agency for share registry work

**M/s. Link Intime India Private Limited**  
Noble Heights, 1<sup>st</sup> Floor, NH-2, LSC, C-1 Block,  
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: 2024.10.22  
13:42:15 +05'30'

Akhilesh Kumar Jha  
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