



January 19, 2023

Manager - Listing Compliance

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: CMRSL

Sub.: Non-applicability of Corporate Governance Provisions under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), compliance with the corporate governance provisions as specified in Regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A], 25, 26 and 27 are not applicable to the Companies mentioned below:

- a) Companies having Paid up Equity Share Capital not exceeding Rs. 10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year;
- b) The Company which has listed its specified securities on the SME Exchange.

It may be noted that our Company has listed its specified securities on the SME Exchange. Hence, corporate governance provisions under Regulation 27(2) of the Listing Regulations are not applicable to the Company.

Kindly take the same on your record and oblige us.

Yours truly,

For Cyber Media Research & Services Limited

Savita Rana
Company Secretary
M. No. A29078