



January 16, 2023

Manager-Listing Compliance
National Stock Exchange of India Ltd.
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 December 31, 2022**

Dear Sirs,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed Certificate obtained from Practicing Company Secretary on Reconciliation of Share Capital Audit, **for the quarter ended December 31, 2022.**

Please take the above on your record.

Thanking you,
For Cyber Media Research & Services Limited

Savita Rana
Company Secretary
M. No. ACS29078

Roopali Singhal

Company Secretaries

1007, Logix City Centre,
Sector – 32, Noida,
Uttar Pradesh – 201301.

To,

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

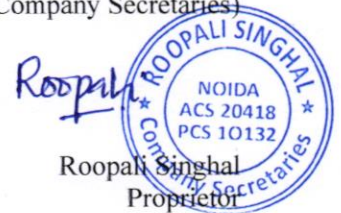
CERTIFICATE

Company Registration Number : 55- 081509 (CIN: U74130DL1996PLC081509)
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 year ended **31st December, 2022** is as per the format provided to Part-B of the letter of Stock Exchange (**Annexure-II**).

For **Roopali Singhal**
(Company Secretaries)



Place: Noida
Date: January 16, 2023

ACS No.: 20418, **CP No.:** 10132
UDIN: A020418D002979880

Reconciliation of Share Capital Audit

1	For Quarter Ended	31 st December, 2022
2	ISIN	INE075Z01011
3	Face Value	Re. 10/- Each
4	Name of the Company	CYBER MEDIA RESEARCH & SERVICES LIMITED
5	Registered Office Address	D-74, Panchsheel Enclave, New Delhi-110017
6	Correspondence Address	Cyber House, B-35, Sector-32, Gurugram-122001, 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

		No. of Shares	% of Total issued Capital
10	Issued Equity Capital	29,28,000	100.00
11	Listed Capital	29,28,000	100.00

		No. of Shares	% of Total issued Capital
12	Held in dematerialized form in CDSL	22,29,308	76.14
13	Held in dematerialized form in NSDL	6,98,692	23.86
14	Physical	Nil	Nil

15	Total No. of shares (12+13+14)	29,28,000	100.00
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16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N.A.
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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
	If not, updated upto which date	N.A.

- 19 Reference of Previous quarter with regard to excess dematerialized shares, if any
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?
- 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
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor/Practising Company Secretary
- 24 Appointment of common agency for share registry work
- 25 Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)

Mrs. Savita Rana
Company Secretary & Compliance Officer
Tel: 0124-4822 222

CS Roopali Singhal

Roopali Singhal
1007, Logix Mall, Sector-32, Noida-201301
Mob.: +91 9810992189

M. No.: ACS20418, COP No.:10132

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

Tel: 011-49411000
Email: delhi@linkintimeco.in

Nil

For **Roopali Singhal**
(Company Secretaries)

Roopali Singhal

Roopali Singhal
Proprietor

Place: Noida
Date: January 16, 2023

ACS No.: 20418, CP No.: 10132
UDIN: A020418D002979880