



April 19, 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 March 31, 2023**

Dear Sirs,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed a Certificate obtained from Practicing Company Secretary on Reconciliation of Share Capital Audit, **for the quarter ended March 31, 2023.**

Please take the above on your record.

Yours truly,
For Cyber Media Research & Services Limited

Savita Digitally signed
Rana by Savita Rana
Date: 2023.04.19
13:03:42 +05'30'

Savita Rana
Company Secretary
M. No. ACS 29078

Roopali Singhal

Company Secretaries

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

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

CERTIFICATE

Company Registration Number : 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 quarter ended **31st March, 2023** is as per the format provided to part–B of the letter of Stock Exchange (*Annexure-II*).



For Roopali Singhal
(Company Secretaries)

Roopali

Roopali Singhal
Proprietor

Place: Noida
Date: 19/04/2023

ACS No. 20418, CP No. 10132
UDIN:

Annexure-A

Reconciliation of Share Capital Audit

1	For Quarter Ended	31st March, 2023				
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.cmrs@cmrsl.net				
9	Names of the Stock Exchanges where the Company's securities are listed	1. National Stock Exchange of India Limited				
10	Issued Equity Capital	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total issued Capital</th></tr></thead><tbody><tr><td>29,28,000</td><td>100.00</td></tr></tbody></table>	No. of Shares	% of Total issued Capital	29,28,000	100.00
No. of Shares	% of Total issued Capital					
29,28,000	100.00					
11	Listed Capital	<table border="1"><tbody><tr><td>29,28,000</td><td>100.00</td></tr></tbody></table>	29,28,000	100.00		
29,28,000	100.00					
12	Held in dematerialized form in CDSL	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total issued Capital</th></tr></thead><tbody><tr><td>22,94,108</td><td>78.35</td></tr></tbody></table>	No. of Shares	% of Total issued Capital	22,94,108	78.35
No. of Shares	% of Total issued Capital					
22,94,108	78.35					
13	Held in dematerialized form in NSDL	<table border="1"><tbody><tr><td>6,33,892</td><td>21.65</td></tr></tbody></table>	6,33,892	21.65		
6,33,892	21.65					
14	Physical	<table border="1"><tbody><tr><td>0</td><td>0</td></tr></tbody></table>	0	0		
0	0					
15	Total No. of shares (12+13+14)	<table border="1"><tbody><tr><td>29,28,000</td><td>100.00</td></tr></tbody></table>	29,28,000	100.00		
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/Practising Company Secretary

CS Roopali Singhal
Roopali Singhal
Company Secretaries
1007, Logix City Centre, Sector 32, Noida-201301
Uttar Pradesh
Mob.: +91 9810992189,
M. No.: ACS20418, COP No.:10132

24 Appointment of common agency for share registry work

M/s. Link Intime India Private Limited
Noble Heights, 1st 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 Roopali Singhal
(Company Secretaries)

Roopali

Roopali Singhal
Proprietor

Place: Noida
Date: 19/04/2023

ACS No. 20418, CP No. 10132
UDIN: A020418E000139273