



January 11, 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 December 31, 2023**

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 December 31, 2023.**

Please take the above on your record.

Yours truly,
For Cyber Media Research & Services Limited

Savita
Rana

Digitally signed
by Savita Rana
Date: 2024.01.11
20:03:01 +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: 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 31st December, 2023** is as per the format provided to part-B of the letter of Stock Exchange (**Annexure-II**).



For Roopali Singhal
(Company Secretaries)

Roopali Singhal
Proprietor

Place: Noida
Date: January 11, 2024

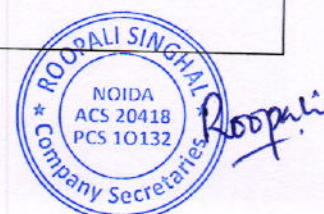
ACS No. 20418, CP No. 10132
UDIN: A020418E003192356

Annexure-A**Reconciliation of Share Capital Audit**

1	For Quarter Ended	31st December, 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-122003, Haryana					
7	Telephone & Fax Nos.	Tel.: 0124-4822 222					
8	Email Address	cs.cmrsrsl@cmrsrsl.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			
		29,28,000		100.00			
12	Held in dematerialized form in CDSL	No. of Shares		% of Total issued Capital			
13	Held in dematerialized form in NSDL	22,85,408		78.05			
		6,42,592		21.95			
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
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- 19 If not, updated upto which date
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:

N.A.
NIL
Not Applicable

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
Tel: 0124-4822 222

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

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

Nil

For Roopali Singhal
(Company Secretaries)
Roopali
Roopali Singhal
Proprietor

Place: Noida
Date: January 11, 2024

ACS No. 20418, CP No. 10132
UDIN: A020418E003192356