



July 15, 2025

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 June 30, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Certificate obtained from Practicing Company Secretary on Reconciliation of Share Capital Audit, **for the quarter ended June 30, 2025.**

Please take the above on your record.

Yours truly,  
For Cyber Media Research & Services Limited

Savita Rana  
Company Secretary  
M. No. ACS 29078



**AKHILESH & ASSOCIATES**  
**(Company Secretaries)**

Mobile: - 9718403891, 7701863822

Tel:- 0120-3615676

Email: -csoffice@uneekcs.in

Office: -Tower A-1, 1112, Swamanorath, Sector 6,  
Wave City, NH-24, Ghaziabad, UP- 201002

(Landmark: - Near Wave City Police Station)

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, **MUFG Intime India Private Limited (formerly known as 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> June, 2025** is as per the format provided to part-B of the letter of Stock Exchange (*Annexure-II*).

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

Akhilesh Kumar Jha  
Proprietor

Place: Ghaziabad  
Date: 15/07/2025

M. No. F9031, CP No. 18250  
UDIN: **F009031G000781374**  
Peer Review No.: 1717/2022

**Reconciliation of Share Capital Audit**

1	For Quarter Ended	<b>30<sup>th</sup> June, 2025</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.: 0124-4237517
8	Email Address	cs.cmrsll@cmrsl.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	2,268,020	77.46
13 Held in dematerialized form in NSDL	6,59,980	22.54
14 Physical	0	0

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:

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/Practicing 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: 0124-4237517

**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.: F9031, COP No.:18250

**MUFG Intime India Private Limited**  
Noble Heights, 1<sup>st</sup> Floor, NH-2, LSC, C-1 Block,  
Near Savitri Market, Janakpuri, New Delhi-110058  
Tel: 011-49411000  
Email: delhi@in.mpms.mufg.com

Nil

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

Place: Ghaziabad  
Date: 15/07/2025

Akhilesh Kumar Jha  
Proprietor  
M. No. F9031, CP No. 18250  
UDIN: **F009031G000781374**  
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