July 15, 2026

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, 2026**

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, 2026**.

Please take the above on your record.

Yours truly,
For Cyber Media Research & Services Limited

Sd/-
Dhaval Gupta
Managing Director
DIN: 05287458

AKHILESH & ASSOCIATES
(Company Secretaries)

Mobile : - 9718403891, 7701863822
Email : -csoffice@uneekcs.in
Office: - 426, 4th Floor, Aditya High Street, Lal Kuan, Delhi Meerut Expressway (NH-24), Ghaziabad, UP – 201009

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**, 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 June 30, 2026** 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
Digitally signed by AKHILESH KUMAR JHA
Date: 2026.07.15 16:20:15 +05'30'

Akhilesh Kumar Jha
Proprietor

Place: Ghaziabad
Date: July 15, 2026

M. No. F9031, CP No. 18250
UDIN: **F009031H000843359**
Peer Review No.: 1717/2022

Annexure-A

Reconciliation of Share Capital Audit

1	For Quarter Ended	**30th June, 2026**
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.: 0124-4237517
8	Email Address	cs.cmrsl@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
11	Listed Capital	29,28,000	100

		No. of Shares	% of Total issued Capital
12	Held in dematerialized form in CDSL	23,28,340	79.52
13	Held in dematerialized form in NSDL	5,99,660	20.48
14	Physical	0	0
15	Total No. of shares (12+13+14)	29,28,000	100

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
	If not, updated upto which date	N.A.
19	Reference of Previous quarter with regard to excess dematerialized shares, if any	NIL
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	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	Mr. Dhaval Gupta Managing Director Tel: 0124-4237517
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor/Practicing Company Secretary	**CS Akhilesh Kumar Jha** **M/s. Akhilesh & Associates** Office No. 426, 4th Floor, Aditya High Street, Lal Kuan, Delhi Meerut Expressway (NH-24), Ghaziabad UP-201009 Mob.: +91 9718403891 M. No.: F9031, COP No.:18250 Email: csoffice@uneekcs.in
24	Appointment of common agency for share registry work	**MUFG 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: investor.helpdesk@in.mpms.mufg.com
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 Akhilesh & Associates
(Company Secretaries)

AKHILESH KUMAR JHA
Digitally signed by AKHILESH KUMAR JHA
Date: 2026.07.15 16:18:05 +05'30'

Akhilesh Kumar Jha
Proprietor
M. No. F9031, CP No. 18250
UDIN: **F009031H000843359**
Peer Review No.: 1717/2022

Place: Ghaziabad
Date: July 15, 2026