CyberMedia

PUBLIC ANNOUNCEMENT

Notice is hereby given that pursuant to Regulations 6 & 7 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ('Delisting Regulations'), the Board of Directors of the Company ('the Board'), at its meeting held on 27th May, 2015, approved, inter alia, a proposal for voluntary de-listing of the Company's Equity Shares from the Bombay Stock Exchange Ltd. ('BSE').

The Company finds the listing fees payable to the said stock exchange burdensome and disproportionate to the benefits accruing to the Company and there has been negligible trading for a considerable long period of time. Hence, the Company is proposed to delist its Equity Shares from BSE.

In view of the proposed delisting of the Company's Equity Shares from BSE, the facility of trading of the Equity Shares of the Company in BSE platform provided by BSE Limited under Scrip Code 532640 will also be withdrawn. However, the Equity Shares of the Company will continue to remain listed on National Stock Exchange of India Limited (NSE), having nation-wide trading terminals.

The Company in terms of Delisting Regulations, has proposed the delisting of Company's shares from BSE, without giving any exit opportunity to its shareholders, since the Equity Shares of the Company will continue to remain listed in NSE and the shareholders of the Company will continue to avail the benefits of listing and trading on one of the premier national stock exchanges, namely NSE.

By Order of the Board

June 5, 2015
New Delhi

CYBER MEDIA (INDIA) LIMITED New Delhi

Anoop Singh
Company Secretary