

February 11, 2015

The Manager – Listing Dept
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Subject: Intimation in accordance with Clause 30 of the Listing Agreement

Dear Sir,

In accordance with Clause 30 of the Listing Agreement, this is to inform you that the Board of Directors of the Company at their meeting held on February 11, 2015 has appointed Mrs. Varsha Bedi as Independent and Woman Director on the Board of the Company with effect from February 11, 2015.

Kindly take note of the same.

Yours truly,

For Cyber Media (India) Limited


Anoop Singh

Company Secretary

CIN-L92114DL1982PLC014334