

August 25, 2015

The Manager – Listing Dept.
The Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai -400 001

The Manager- Listing Dept.
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

RECTIFICATION LETTER

Ref.: Our Letter dated August 13, 2015 reg. Appointment of Mr. Hoshiediar Rastom Ghaswalla as Whole-time Director

Sub.: Intimation in accordance with Clause 30 of the Listing Agreement

Dear Sir,

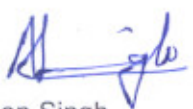
This is with reference to our Letter dated August 13, 2015 stating the appointment of Mr. Hoshiediar Rastom Ghaswalla as Whole-time Director on the Board of the Company with effect from September 1, 2015.

In this context, we would like to state that the said date i.e. September 1, 2015 was inadvertently mentioned in the aforesaid letter sent to you ^{as required} under Clause 30. The correct date of appointment Mr. Hoshiediar Rastom Ghaswalla as Whole-time Director is October 01, 2015. Further, the said appointment to be effective from October 01, 2015 is subject to the approval of the members of the Company at the ensuing Annual General Meeting scheduled to be held on September 30, 2015.

You are, therefore, requested to kindly make the necessary correction in your record and take note of the same.

Yours truly,

For Cyber Media (India) Limited


Anoop Singh
Company Secretary

