

May 29, 2014

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**

Dear Sir,

In accordance with Clause 30 of the Listing Agreement, this is to inform you that Mr. Kulmohan Singh Mehta has resigned from the post of Independent Director of the Company with effect from May 29, 2014.

This is for your information and record.

Yours truly,

For Cyber Media (India) Limited


Anoop Singh

Company Secretary