CyberMedia

July 15, 2016

The Manager- Listing Dept.
The Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street
Mumbai-400001

The Manager – Listing Dept.
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai -4000051

Reg:- **Declaration on Auditors Report with unmodified opinion pursuant Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.**

Dear Sir/ Madam,

Please find enclosed the Declaration signed by Chairman and Managing Director on Audit Report with unmodified opinion on the audited financial results for the quarter and year ended 31st March 2016, filed by the Company on 25th May 2016.

Kindly take note of the same.

Yours faithfully,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary

CYBER MEDIA (INDIA) LIMITED New Delhi

CyberMedia

DECLARATION PURSUANT TO REGULATION 33(3)(d) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016, we hereby declare that the Audit Report filed by the Company on 25th May 2016, with Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March 2016, is Unmodified.

Sankaranarayanan V.V.
Chief Financial Officer
For Cyber Media (India) Limited

CYBER MEDIA (INDIA) LIMITED New Delhi