

CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate,
Ambattur, Chennai- 600 098.
Ph.No.044-32958399, 32957015, Fax 044-43111117
E-mail: corporate@cybele.co.in Website: www.cybele.co.in
CIN: L31300TN1993PLC025063

Ref.: Sect/2024-25

Date: 09.04.2024

The General Manager
Corporate Relations Department
BSE Limited
Floor 25 , P J Towers,
Dalal Street,
Mumbai - 400 001.

Through: BSE Listing Centre

Scrip Code: 531472

Dear Sir / Madam,

Sub: Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended March 31, 2024.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed herewith Compliance Certificate duly signed by both the, Company Secretary, being the Compliance Officer of the Company and the authorized representative of the Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited certifying for the Year ended 31st March 2024 i.e. a period from 1st April 2023 to 31st March 2024, the Company/RTA has duly complied with the requirements of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,

for **Cybele Industries Limited**

PONNUSAMY Digitally signed by
PONNUSAMY
RAJASEKARA RAJASEKARAN
N Date: 2024.04.09
18:17:21 +05'30'

P.Raja Sekaran
Company Secretary

Encl.: as above



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/QCL/LDDR7(3)/2024

Date : 01/04/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LDDR) Regulations, 2015.
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. CYBELE INDUSTRIES LIMITED for the period ended 30-Mar-2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (Shares)

for CYBELE INDUSTRIES LIMITED

PONNUSAMY
RAJASEKARAN

COMPLIANCE OFFICER

Digitally signed by
PONNUSAMY RAJASEKARAN
Date: 2024.04.09 16:02:48
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