

CYBELE INDUSTRIES LTD

CIN: L31300TN1993PLC025063

NO.138, SIDCO Industrial Estate, Ambattur, Chennai- 600 098.

Ph.No.044-32958399, 32957015, Fax 044-43111117

E-mail: corporate@qflexcable.com Website: www.cybele.co.in

Ref.: Sect/2023-24

Date: 29.11.2023

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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please find enclosed the intimation received from our RTA — Cameo Corporate Services Limited, providing information regarding loss of share certificate to the shareholder of Cybele Industries Limited. This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Folio No.	Name of the Shareholder	No. of Shares	Old Certificate No.	Distinctive No.	
G0000033	GANDHI B	100	9219	1579301	1579400
G0000033	GANDHI B	100	9220	1579401	1579500
G0000033	GANDHI B	100	9221	1579501	1579600
G0000033	GANDHI B	100	9223	1579601	1579700
G0000033	GANDHI B	100	9224	1579701	1579800
G0000033	GANDHI B	100	9225	1579801	1579900
G0000033	GANDHI B	100	9226	1579901	1580000
G0000033	GANDHI B	100	9227	1580001	1580100
G0000033	GANDHI B	100	9228	1580101	1580200
G0000033	GANDHI B	100	9229	1580201	1580300
G0000004	GANDHI B	100	1571	814501	814600
G0000004	GANDHI B	100	1573	814701	814800
	Total	1200			

Thanking you,

Yours faithfully,
for **Cybele Industries Limited**

PONNUSAM Digitally signed
by PONNUSAMY
Y
RAJASEKAR Date: 2023.11.29
AN 15:35:21 +05'30'

P.Raja Sekaran
Company Secretary & Compliance Officer.
End: As above

From: kandhimathi [mailto:kandhimathi@cameoindia.com]

Sent: 28 November 2023 05:48 PM

To: FD

Cc: priya@cameoindia.com

Subject: Duplicate share certificate request letter.

Dear Sir/Madam,

Please find below the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates :

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	GANDHI B	G0000033 G0000004	As per	Folio details	Attached	1000 200	28/11/2023

The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Tks

Kanthimathi J
Cameo Corporate Services Limited

Requesting for procedure to obtain duplicate certificate

From

(Name & Address of Shareholders)

Grandhi B
Kamavainagar 3rd St
Choolamadu, Chennai.



Date 22-11-2003

To

Cameo Corporate Services Ltd
Subramaniam Building V Floor
No 1 Club House Road
Chennai 600 002

RECEIVED
20 NOV 2003

Dear Sir,

Sub: Requesting for procedure to apply for duplicate certificate - Reg

Ref: Cybele Industries Limited (Mention the name of the company)
Folio No 60000004 / 60000035

This is to inform you that I am holding the shares of the above referred company under the said folio number. I have misplaced/lost the share certificate.

I request you to kindly provide me necessary procedure to apply for duplicate certificate.

Thanking you,

Yours faithfully,

A handwritten signature in dark ink, appearing to read "B. Grandhi".

Signature of shareholders

Folio : G0000004
Name of the Holder : GANDHI B
Holdings : 200
Category : Resident-Ordinary

Joint Holder Name1 :
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : BALYA
63-A
KAMARAJ NAGAR
3RD STREET
CHOOOLAIMEDU
CHENNAI
TAMIL NADU

Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
814501	814600	1571	1571		100
814701	814800	1573	1573		100
Total :					200

Folio : G0000033
 Name of the Holder : GANDHI B
 Holdings : 1000
 Category : Resident-Ordinary

Joint Holder Name1 :
 Joint Holder Name2 :
 Joint Holder Name3 :

Address Details : 63 A
 KAMARAJ NAGAR
 III ST
 CHOOLAIMEDU
 CHENNAI
 TAMIL NADU
 600094

Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
1579301	1579400	9219	9219		100
1579401	1579500	9220	9220		100
1579501	1579600	9221	9221		100
1579601	1579700	9222	9222		100
1579701	1579800	9223	9223		100
1579801	1579900	9224	9224		100
1579901	1580000	9225	9225		100
1580001	1580100	9226	9226		100
1580101	1580200	9227	9227		100
1580201	1580300	9228	9228		100
Total :					1000