

# CYBELE INDUSTRIES LIMITED

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

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

E-mail: [corporate@qflexcable.com](mailto:corporate@qflexcable.com) Website: [www.cybele.co.in](http://www.cybele.co.in)

CIN: L31300TN1993PLC025063

---

**Ref.:** Sect/2024-25

**Date:** 10.04.2024

Listing department,  
The BSE Ltd.  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Script code:** 531472

Dear Sirs/Madam

**Sub:** Submission of Certificate under Regulation 40(9) read with  
Regulation 40(10) of SEBI (LODR) Regulations, 2015  
for the year ended on March 31, 2024

\*\*\*

Pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith a certificate dated April 10, 2024, issued by a Practicing Company Secretary M/s HPN & Associates, Company Secretaries on the functions of share transfer works conducted by Registrar & Transfer Agent (ST A) on behalf of the company for a period from April 1, 2023 to March 31, 2024.

Thanking you

Yours faithfully,  
for **Cybele Industries Limited**

PONNUSAMY Digitally signed by  
PONNUSAMY  
RAJASEKARA RAJASEKARAN  
N Date: 2024.04.10  
15:30:25 +05'30'

**P Raja Sekaran**  
**Company Secretary**

Encl: as above



H.P.NITESH, B.Sc., FCS  
*Company Secretary in Practice*

**HPN & Associates**

**Company Secretaries**  
No. 23/18 Zackria Colony 3<sup>rd</sup> St.,  
Choolaimedu, Chennai - 600094  
Email ID: nitesh@linkhpn.org  
Phone No.: 044-48530122

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. CYBELE INDUSTRIES LIMITED** maintained by M/s. Cameo Corporate Services Limited, "Subramaniam Building", No.1, Club House Road, Chennai-600002 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for the purpose of issuing a Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 entered into by **M/s. CYBELE INDUSTRIES LIMITED** with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March 2024:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. Nil

For **HPN & ASSOCIATES**  
*Company Secretaries*

HOSADU  
PANIPAPPAY  
A NITESH

Digitally signed by  
HOSADU  
PANIPAPPAY NITESH  
Date: 2024.04.10  
12:56:23 +05'30'

**H P NITESH**  
*Proprietor*

FCS No.12446 CoP. No.17698  
P.R. No.3013/2023  
**UDIN: F012446F000075278**

Place: Chennai  
Date: 10<sup>th</sup> April 2024