

Sybly Industries Ltd.

Date: 19.04.2024

To, Department of Corporate Service BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort Mumbai-400001.

Scrip code: 531499 Scrip ID: SYBLY

Sub: Covering Letter for Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ending on 31.03.2024.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate issued by Beetal Financial & Computer Services Private Limited, Share Transfer agent and Company Secretary & Compliance Officer of Sybly Industries Limited in Compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The above information is for your reference and record please.

Thanking you,

Yours sincerely For Sybly Industries Limited

Sagar Agarwal (Company Secretary& Compliance Officer) Membership No: A57936

Encl: as above

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 **Regd&Admn. Office:** BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March, 2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

computer New Delhi * Beela (Punit Mittal)

For SYBLY INDUSTRIES LIMITED

(Compliance Officer)

General Manager

DATE: 03/04/2024 PLACE : New Delhi