

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/2024-25

Date: 24.04.2024

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: 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.	
V0000201	VINCENT. I	100	4595	1116901	1117000
V0000201	VINCENT. I	100	4596	1117001	1117100
V0000201	VINCENT. I	100	4597	1117101	1117200
V0000201	VINCENT. I	100	22099	3704001	3704100
V0000201	VINCENT. I	100	22105	3704601	3704700

This is for your information and records.

Yours faithfully,
for **Cybele Industries Limited**

PONNUSAMY Digitally signed
by PONNUSAMY
RAJASEKARA RAJASEKARAN
N Date: 2024.04.24
17:47:03 +05'30'

P.Raja Sekaran
Company Secretary & Compliance Officer.

Encl: As above

From: kandhimathi <kandhimathi@cameoindia.com>
Sent: 23 April 2024 06:06 PM
To: FD <corporate@qflexcable.com>
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	VINCENT I	V0000201	As per	Folio details	Attached	500	23/04/2024

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

Telephone no.044 40020728

