



Ref.: Sect/2024-25

Date: 08.04.2025

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,

<u>SUB</u>: Certificate under regulation 74(5) of SEBI Regulations, (Depositories and Participants) Regulations, 2018 for quarter ended March 2025.

We submit herewith confirmation certificate received M/s. Cameo Corporate Services Limited, Chennai, Registrar & Share Transfer Agents (RTA) as per regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 2025.

This is for your information and records.

Thanking you,

Yours faithfully,
For **CYBELE INDUSTRIES LIMITED**

B.GNANA PRAGHASAM
Company Secretary & Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2025 02nd April, 2025

The Company Secretary Cybele Industries Ltd. No.138 Sidco Industrial Estate Ambattur Chennai 600098.

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

ASST.MANAGER (SHARES)

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