

CYBELE INDUSTRIES LTD

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
CIN: L31300TN1993PLC025063

Ref.: Sect/2020-21

Date: 28.10.2020

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: Submission of a Certificate from a Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We hereby submit the Certificate received from a Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Cybele Industries Limited


P.A. JOYKUTTY
Managing Director

Encl.: as above

PARIMALA NATARAJAN

No.310, A Block, Vijaya Bhagium Court
Velacherry Main Road
Velachery, Chennai – 600 042
C.P. No. 5239 Membership No.5597
Mobile: 9444193331

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Cybele Industries Limited (CIN: L31300TN1993PLC025063) ("the Company") having its registered office at No. 138, Sidco Industrial Estate, Ambattur, Chennai 600 098 maintained by M/s. Cameo Corporate Services Limited, Chennai ("the RTA") pertaining to transfer of equity shares/ sub-division/ consolidation/ renewal/ exchange/ endorsement of calls or allotment monies for the period from April 1, 2020 to September 30, 2020 for the purpose of issuing certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, we hereby certify that:

1. All the share certificates relating to the request for the transfer of equity shares received during the period from April 1, 2020 to September 30, 2020 as entered in the Memorandum of Transfer have been issued within thirty days from the date of lodgment of request for Transfer.
2. The Company did not receive any request for issue of new certificates pursuant to sub-division/ consolidation/ renewal/ exchange/ endorsement of calls or allotment monies for the half year ended September 30, 2020.

Parimala N

Practicing Company Secretary
Membership No.: 5597 & C.P.No.: 5239



PARIMALA NATARAJAN, B.Com., M.B.A., F.C.S.
Company Secretary in Practice
C.P. No. 5239
No.310, A-Block, Vijaya Bhagium Court,
Velachery Main Road, Velachery, Chennai-42.