

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.qflexcable.com

CIN: L31300TN1993PLC025063

Ref.: Sect/2015-16

Date: 28.04.2016

Listing Department
BSE Limited
Floor 25 , P J Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 531472

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report the quarter ended 31.03.2016

Please find attached copy of reconciliation of share capital audit report for the quarter ended 31.03.2016 obtained from the Practicing Company Secretary for your kind perusal.

Please acknowledge.

Thanking you,

Yours faithfully,
For Cybele Industries Limited


P.A. Joy Kutty
Managing Director

Encl.: as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	31 st March, 2016
2.	ISIN	INE183D01010
3.	Face Value	Rs.10/-
4.	Name of the Company	Cybele Industries Limited,
5.	Registered Office Address	No.138, Sidco Indl. Estate, Ambattur, Chennai 600 098.
6.	Correspondence Address	Same as above
7.	Telephone & Fax Nos.	Tel : 044-26250549 Fax : 26257580
8.	Email address	corporate@qflexcable.com
9.	Names of the Stock Exchanges where the Company's Securities are listed	BSE Limited

10	Issued Capital	Number of Shares	% of Total issued Capital
		1,06,95,800	100%
11	Listed Capital (Exchange wise) (as per Company records)	1,06,95,800	100%

12	Held in dematerialised form in CDSL	2,50,340	2.34%
13	Held in dematerialised form in NSDL	87,42,960	81.74%
14	Physical	17,02,500	15.92%

15	Total No.of Shares (12+13+14)	1,06,95,800
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16	Reasons for difference if any, between (10&11),(10&15),(11 &15) :	Not applicable.
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below. -

Particulars	No.of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE (Specify Names)
NOT APPLICABLE						



:2:

18	Register of Members is updated (Yes/No) If not updated upto which date.	YES, Updated
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19. Reference of previous quarter with regard to excess dematerialized shares, if any: NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter?
If not, reason why? - Not Applicable

21. Mention the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay : - NIL

Total No.of demat requests	No.of requests	No.of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Thomas P. Joy, Executive Director Tel : 044-26250549, Fax : 044-26257580
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23	Name, Address, Tel & Fax No. Regn No. of the Statutory Auditor	Mr. S. Srikanth Partner Karpagam & Co. Chartered Accountants T. Nagar, Chennai – 600 017
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24	Name, Address, Tel & Fax No. Regn No. of the Secretarial Auditor	Mrs. Parimala Natarajan AG-81, First Floor, Shanti Colony Anna Nagar, Chennai – 600 040 Tel.: 26193333; Mob: 9444193331 C.P. No. 5239
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25.	Appointment of common agency for share Registry work	Yes M/s.Cameo Corporate Services Ltd. “Subramanian Building” No.1 Club House Road, Chennai 600 002 Phone : 28460390 Fax : 28460129 Email : cameosys@satyam.net.in
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26. Any other detail that the auditor may like to provide (e.g BIFR company, delisting from SE, Company changed its name etc) - NIL

Place : Chennai
Date : 29.04.2016



Parimala N
Parimala Natarajan
Practicing Company Secretary
C.P.No. 5239

Parimala Natarajan, B.Com.,M.B.A.,F.C.S.,
Company Secretary in Practice
C.P.No: 5239
AG-81, First Floor, Shanthi Colony,
Anna Nagar, Chennai-600 040.