



Ref.: Sect/2022-23 Date: 20.04.2023

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: SDD Compliance Certificate for the Quarter ended Mar 31, 2023 - reg.

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, (PIT Regulations), Please find enclosed herewith the Structured Digital Database (SDD) Compliance certificate for the Quarter ended March 31, 2023.

Kindly take the above information on your record.

Thanking you,

Yours faithfully, for **Cybele Industries Limited** Digitally signed by PONNUSAMY RAJASEKARAN

Date: 2023.04.20 15:31:20

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P.Raja Sekaran Company Secretary

Encl: As above.

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st Mar 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **P.Raja Sekaran**, Compliance Officer of **M/s.Cybele Industries Limited**, amaware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

- 1. The Company has a Structured Digital Database in place
- 2. Control exists as to who can access the SDD
- 3. All the UPSI disseminated in the previous quarter have been captured in the Database
- 4. The system has captured nature of UPSI along with date and time
- 5. The database has been maintained internally and an audit trail is maintained
- 6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **One** number of events during the quarter ended March 31, 2023 and has captured **One** number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard is **Nil**

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for Cybele Industries Limited

Digitally signed by PONNUSAMY RAJASEKARAN

Date: 2023.04.20 15:32:15 +05'30'

P.Raja Sekaran Compliance Officer

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Date: 20.04.2023 **Place:** Chennai.