

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531472		
NSE Symbol			
MSEI Symbol			
ISIN	INE183D01010		
Whether company has CIN	Yes		
CIN Number	L31300TN1993PLC025063		
Name of the company*	CYBELE INDUSTRIES LIMITED		
Registered office address			
Registered office address*	NO.138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI - 600 098		
Registered office state*	TAMIL NADU		
Registered office city*	CHENNAI		
Registered office district*	CHENNAI		
Registered office pin code*	600098		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	044	26254366
Registered office fax		044	26254377
Registered office country*	INDIA		
Registered office website	www.cybele.co.in		
Registered office email	corporate@qflexcable.com		
Correspondence address			
Same as above	Yes		
Correspondence address	NO.138, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI - 600 098		
Correspondence state	TAMIL NADU		
Correspondence city	CHENNAI		
Correspondence district	CHENNAI		
Correspondence pin code	600098		
Correspondence contact number	ISD Code	STD Code	Number
	091	044	26254366
Correspondence fax		044	26254377
Correspondence country	INDIA		
Correspondence email	corporate@qflexcable.com		
Reporting quarter*	31-03-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	10695800	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	10695800	
Listed capital (BSE) (As per company records)*	10695800	100
Held in dematerialised form in CDSL*	5379341	50.29
Held in dematerialised form in NSDL*	4610059	43.1
Physical*	706400	6.6
Total no.of shares*	10695800	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NIL
Pending for more than 21 days*	0	0	NIL
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	P RAJA SEKARAN	
PAN of the compliance officer*	AFEPR3021B	
Date of Appointment	17-05-2021	
Designation*	CFO & COMPANY SECRETARY	
Membership Nos	ACS	45315
Mobile no. *	9500022750	
Fax no.	044	26254366
E-mail id*	corporate@qflexcable.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	H.P.NITESH
Date of issue of report*	08-04-2024
Address*	NO.23, ZACKRIYA COLONY, 3RD STREET, CHOO LAIMEDU, CHENNAI - 600 094
City*	CHENNAI
Pincode*	600094
Contact no.*	044-48530122
Fax no.	044-48530122
Email	mailhpn@yahoo.com
Membership no.*	12446
Firms registration number of audit firm	
Name of the firm*	HPN & ASSOCIATES
COP number*	17698
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	CAMEO CORPORATE SERVICES LIMITED
SEBI registration no.	INR000003753
Address	SUBRAMANIAM BUILDING, NO.1, CLUB HOUSE ROAD, CHENNAI - 600 002
State	TAMIL NADU
City	CHENNAI
Pincode	600002
Contact no.	044-28460390
Fax number of RTA	044-28460129
E-mail id	investor@cameoindia.com
Website Address	www.cameoindia.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	