

CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate,
Ambattur, Chennai- 600 098.
Ph.No.044-32958399, 32957015, Fax 044-43111117
E-mail: corporate@cybele.co.in Website: www.cybele.co.in
CIN: L31300TN1993PLC025063

Ref.: Sect/2021-22

Date: 05.04.2022

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: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed herewith the declaration by the Promoters of the Company as on March 31, 2022, under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you,

Yours faithfully

for **Cybele Industries Limited**



P Raja Sekaran
Company Secretary
Encl.: as above

Date: 05.04.2022

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

Scrip Code: 531472

Dear Sir,

Sub: Declaration under Regulation 31(4) of Securities and Exchange
Board of India (Substantial Acquisition of Shares and Takeovers)
Regulations 2011

We, the Promoters of Cybele Industries Limited, hereby declare that we have not made any encumbrance on the shares of Cybele Industries Limited held by us, either directly or indirectly, during the financial year 2021-22. Details of Promoters of Cybele Industries Limited is mentioned below:

- Shri.P.A. Joy Kutty
- Shri.Annamma Joy
- Shri.Thomas P Joy.
- Shri.George P Joy

Kindly take the same on your record.

Thanking you,

Yours faithfully,

On behalf of Promoters of Cybele Industries Limited



P.A. Joy Kutty
Promoter

Cc: M/s. Cybele Industries Limited
No. 138, Sidco Industrial Estate
Ambattur, Chennai - 600 098