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: 12.04.2022

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: Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended March 31, 2022

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Compliance Certificate for the quarter and year ended March 31, 2022 received from M/s. Cameo Corporate Services Limited the Registrar and Share Transfer Agent of the Company

This is for your information and records.

Thanking you,

Yours faithfully,

for Cybele Industries Limited

Thomas P Joy
Managing Director

Encl.: as above



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.

Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO CIN: U67120TN1998PLC041613

Ref : CAM/QCL/LODR7(3)/2022

Date : 01/04/2022

BSE LIMITED
PHIROZE JEEJEERHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir.

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. CYBELE INDUSTRIES LIMITED for the period ended 31-Mar-2022.

Thanking your

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

· ///

CONFLIANCE OFFICER

for CYBELE INDUSTRIES LIMITE

ASST. MANMGER (Shares)