

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.cybele.co.in

CIN: L31300TN1993PLC025063

Ref.: Sect/2020-21

Date: 28.10.2020

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: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2020.

Please find attached copy of Reconciliation of share capital audit report for the period ended on September 30, 2020 obtained from Practicing Company Secretary.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Cybele Industries Limited

Sd/-
P.A. JOYKUTTY
Managing Director

Encl.: as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	30.09.2020
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 : 044-32957015 Fax : 43111117
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	5,45,040	5.10%
13	Held in dematerialised form in NSDL	89,99,960	84.14%
14	Physical	11,50,800	10.76%

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						

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. V.Viswanathan, Company secretary Tel : 044-32957015, Fax : 044-43111117
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23	Name, Address, Tel & Fax No. Regn No. of the Auditor	M/s. Manavalan & Co. Chartered Accountants No.16/31, Perumal Second Street. Purasaiwalkam,, Chennai – 600 007 Mob: 95110154000 Firm Regn No.: 012478S
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24	Name, Address, Tel & Fax No. Regn No. of the Secretarial Auditor	Mrs. Parimala Natarajan 310, A Block, Vijaya Bhagium court. Velachery Main Road, Chennai – 600 042 Tel.: 26233636; Mob: 9444193331 C.P. No. 5239 membership no. 5597
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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 : investor@cameoindia.com
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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

Parimala N

Parimala Natarajan
Practicing Company Secretary
Membership No.: 5597 & C.P.No.: 5239



PARIMALA NATARAJAN, B.Com., M.B.A., F.C.S.
Company Secretary in Practice
C.P. No. 5239
No.310, A-Block, Vijaya Bhagium Court,
Velachery Main Road, Velachery, Chennai-42.