

CYBELE INDUSTRIES LIMITED

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

Date: 22.04.2021

Listing department,
The BSE Ltd.
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Script code: 531472

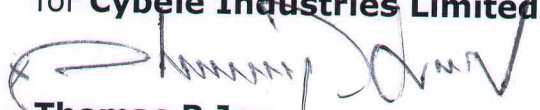
Dear Sirs,

Sub: Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015
for the half year ended on 31.03.2021.

Please find attached copy of Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 31.03.2021, obtained from the Practicing Company Secretary for your kind perusal.

Thanking you

Yours faithfully,
for **Cybele Industries Limited**


Thomas P Joy
Managing Director

Enclo: as above

PARIMALA NATARAJAN B.Com., M.B.A, F.C.S.
Company Secretary in Practice

No.310, A-Block,
Vijaya Bhagium Court,
Velachery Main Road,
Velachery, Chennai-42.
Cell : 9444193331

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Cybele Industries Limited (CIN: L31300TN1993PLC025063) ("the Company") having its registered office at No. 138, Sidco Industrial Estate, Ambattur, Chennai 600 098 maintained by M/s. Cameo Corporate Services Limited, Chennai ("the RTA") pertaining to transfer of equity shares/ sub-division/ consolidation/ renewal/ exchange/ endorsement of calls or allotment monies for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing certificate as per Regulation.40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, we hereby certify that:

1. All the share certificates relating to the request for the transfer of equity shares received during the period from October 1, 2020 to March 31, 2021 as entered in the Memorandum of Transfer have been issued within thirty days from the date of lodgment of request for Transfer.
2. The Company did not receive any request for issue of new certificates pursuant to sub-division/ consolidation/ renewal/ exchange/ endorsement of calls or allotment monies for the half year ended March 31, 2021.

Place: Chennai.
Date: 16.04.2021

UDIN

F005597000150357



Parimala N
Parimala Natarajan
Company Secretary in Practice
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.

UDIN generation

From: donotreply@icsi.edu (donotreply@icsi.edu)

To: parnat1986@yahoo.com

Date: Wednesday, April 21, 2021, 04:58 PM GMT+5:30

UDIN GENERATED SUCCESSFULLY

Membership Number	F5597
UDIN Number	F005597C000150357
Name of the Company	CYBELE INDUSTRIES LIMITED
CIN Number	L31300TN1993PLC025063
Financial Year	2021-22
Document Type(Certificates)	Share Transfer Certification- Reg.40(9) – SEBI(LODR), 2015
Document Description	Certification under Regulation 40(9) of SEBI (LODR) Regulations, 2015 certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
Date of signing documents	21/04/2021

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