

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

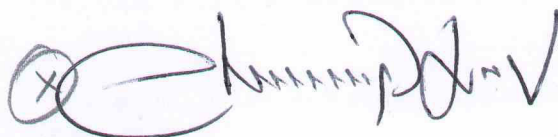
Dear Sirs,

Sub: Reconciliation of share capital audit report for the Quarter
ended on 31.03.2021.

Please find attached herewith a copy of Reconciliation of Share Capital Audit Report for the Quarter 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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	31.03.2021
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 - 600098.
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	5,42,751	5.07%
13	Held in dematerialised form in NSDL	90,02,949	84.18%
14	Physical	11,50,100	10.75%

15	Total No.of Shares (12+13+14)	1,06,95,800
----	-------------------------------	-------------

16	Reasons for difference if any, between (10&11),(10&15),(11 &15) :	Not applicable.
----	---	-----------------

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
----	--	--------------

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
----	---	---

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
----	---	--

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
----	---	--

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
-----	---	--

26. Any other detail that the auditor may like to provide (e.g BIFR company, delisting from SE,
Company changed its name etc) - NIL

Place : Chennai
Date : 16.04.2021

U.D.N
F0055976000150511



Parimala N
(PARIMALA NATARAJAN)
Company Secretary in Practice
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

To: parnat1986@yahoo.com

Date: Wednesday, April 21, 2021, 05:00 PM GMT+5:30

UDIN GENERATED SUCCESSFULLY

Membership Number	F5597
UDIN Number	F005597C000150511
Name of the Company	CYBELE INDUSTRIES LIMITED
CIN Number	L31300TN1993PLC025063
Financial Year	2021-22
Document Type(Certificates)	Reconciliation of Share Capital Audit
Document Description	Certification under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for Reconciliation of Share Capital Audit.
Date of signing documents	21/04/2021

"This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to which they are addressed. If you have received this email in error, please notify the system manager and delete it from your system. Please note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of the Institute. The recipient should check this email and any attachments for the presence of viruses. ICSI accepts no liability for any damage caused by any virus transmitted by this Email."