

CYBELE INDUSTRIES LTD

CIN: L31300TN1993PLC025063

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

Ref.: Sect/2022-23

Date: 12.01.2023

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 on 31.12.2022.- reg.

Please find attached herewith a copy of Reconciliation of Share Capital Audit Report for the Quarter ended on 31.12.2022, obtained from the Practicing Company Secretary for your kind perusal.

This is for your information and records.

Thanking you,

Yours faithfully,
for **Cybele Industries Limited**

Digitally signed by
PONNUSAMY RAJASEKARAN
Date: 2023.01.12 11:49:17
+05'30'

P. Raja Sekaran
Company Secretary & Compliance Officer.

**RECONCILIATION OF SHARE CAPITAL AUDIT****CYBELE INDUSTRIES LIMITED**

New No. 138, Old No. 237, Sidco Industrial Estate, Ambattur Chennai - 600098.

**Equity Shares
(ISIN No. INE183D01010)**

1.	For Quarter Ended	31 st December 2022
2.	ISIN No.	INE183D01010
3.	Face Value	Rs.10/-
4.	Name of the Company	Cybele Industries Limited
5.	Registered Office Address	New No.138, Old No.237, Sidco Industrial Estate, Ambattur Chennai - 600098
6.	Correspondence Address	New No.138, Old No.237, Sidco Industrial Estate, Ambattur Chennai - 600098
7.	Telephone & Fax No.	Telephone # 044 - 32957015 Fax # 044 - 43111117
8.	Email address	corporate@qflexcable.com

9. Names of the Stock Exchanges where the Company's securities are listed: **ONE**a. **Bombay Stock Exchange Limited**

		Number of Shares
10.	Issued Capital	1,06,95,800
11.	Listed Capital	1,06,95,800

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	52,51,023	49.09
13.	Held in dematerialized form in NSDL	47,29,277	44.22
14.	Physical	7,15,500	6.69
15.	Total No. of shares (12+13+14)	1,06,95,800	100.00



16. There is no difference between the Issued Capital, Listed Capital and Paid-up Capital.
17. There is no change in the share capital of the Company during the quarter under scrutiny.
18. Register of Members is updated: **Yes.**
19. Reference of the previous quarter with regard to excess dematerialized shares, if any. **Nil.**
20. As the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? **Does not arise.**
21. Mention the total no. of requests, if any, confirmed after 15 days and the total no. of requests pending beyond 15 days with the reasons of delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for Delay
Confirmed after 15 days	Nil	Nil	Not applicable
Pending for more than 15 days	Nil	Nil	Not applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Name	Ponnusamy Rajasekaran
Telephone Number	044 – 32957015
Fax Number	044 – 43111117

23. Name, Address, Telephone & Fax No. Registration Number of Certifying Company Secretary:

Name	H.P. NITESH Company Secretary in Practice
Address	No.23, Zackriya Colony 3 rd Street, Choolaimedu, Chennai – 600 094
Telephone Number	044 – 48530122
Fax Number	Not Applicable
ACS & CP No.	ACS 48363 & CoP 17698

24. Appointment of common agency for share registry work:

Name	CAMEO CORPORATE SERVICES LIMITED
Address	“Subramanian Buildings” No.1, Club House Road, Chennai-600 002.
Telephone Number	044 – 2846 0390
Fax Number	044 – 2846 0129



25. Any other detail that the auditor may like to provide (i.e., BIFR company, listing from SE, company changed its name etc.) : Nil

For HPN & Associates



A handwritten signature in blue ink, appearing to read "Nitesh", written over a horizontal line.

H.P. Nitesh

Company Secretary in Practice

ACS No.48363 CoP. No.17698

UDIN: A048363D002939295

Place: Chennai

Date: 11th January 2023