

Ref.: Sect/2025-26

Date: 22.01.2026

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 as per Regulation 76  
of the SEBI (Depositories and Participants) Regulations, 2018  
for the quarter ended December 31, 2025 – reg.

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Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025 issued by the Company's Practicing Company Secretary for your information and records.

Thanking you,

Yours faithfully,  
for **Cybele Industries Limited**

**(Thomas P Joy)**  
**Managing Director**  
**DIN: 01850040**  
Enc: As above

**CYBELE INDUSTRIES LTD.**

138, SIDCO Industrial Estate, Ambattur, Chennai - 600 098, Tamilnadu, India.  
Phone : 044 - 2625 4366 | secretarial@cybele.in | www.cybele.in  
CIN : L31300TN1993PLC025063 | GST: 33AAACQ0100A1ZO

**SECRETARIAL AUDIT REPORT WITH REGARD TO RECONCILIATION OF SHARE**  
**CAPITAL AS ON 31/12/2025**

I have examined the relevant books and records maintained by **M/s. CYBELE INDUSTRIES LIMITED** (CIN: L31300TN1993PLC025063) having its Registered Office at New No.138, Old No.237, SIDCO Industrial Estate, Ambattur, Chennai-600098, at the office of the share transfer agents, **M/s. CAMEO CORPORATE SERVICES LIMITED** for the purpose of reconciliation of the shares in dematerialized form with both the depositories National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and in physical form and the listed capital of the Company and based on my examination and information furnished to me, which to the best of my knowledge and belief were necessary for the purpose of issue of my certificate enclosed herewith.

For Porselvam and Associates

*Sindhuj*



Place: Chennai  
Date: 20/01/2026  
UDIN: A044831G003383529

**SINDHUJA PORSELVAM**  
Company Secretary in Practice  
Mem. No 44831; CP No. 23622  
PR No.: 5912/2024

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter Ended : 31/12/2025
2. ISIN : INE183D01010
3. Face Value : Rs.10/- Per Share
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 No : 044 26254366
8. Email Address : secretarial@cybele.in
9. Name of the Stock Exchange where the company's securities are listed : **BSE LIMITED**

### 10. Issued Capital

Total No. Of Shares	% of Issued Capital
10695800	100

### 11. Listed Capital

Total No. Of Shares	% of Issued Capital
10695800	100

### 12. Held in dematerialised form in CDSL

Total No. Of Shares	% of Issued Capital
1506056	14.0808

### 13. Held in dematerialised form in NSDL

Total No. Of Shares	% of Issued Capital
8531944	79.7691

*Sandhu*



14. Physical

Total No. Of Shares	% of Issued Capital
657800	6.1501

15. Total No. of Shares

10695800

16. Reasons for difference if any, between (10&11), (10&15) and (11&15)

**NIL**

17. Certifying the details of change in share capital

**NIL**

Particulars	No. of shares	Applied / Not Applied For listing	Listed on stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In - prin. Appr. Pending for SE
<b>NOT APPLICABLE</b>						

18. Register of Members is updated

**YES**

19. Reference of Previous quarter with regards 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. Mentioned 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:

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 No. of the Compliance Officer of the Company.

**Mr. VEERAPPAN SANTHOSH**

Company Secretary and Compliance Officer

Telephone No: +91 9500147550

Mail Id: secretarial@cybele.in

*[Note: Mr. Gnana Pragasam, who previously served as the Company Secretary and Compliance Officer of the Company, resigned with effect from 30th August 2025. Mr. Veerappan Santhosh was appointed as Company Secretary and Compliance Officer of the Company with effect from 10<sup>th</sup> November 2025.]*

23. Name, Address, Tel & Fax No. Regn. No of the Secretarial Auditor

**Ms. SINDHUJA PORSELVAM**

Company secretary in Practice

Membership No.: A44831; CP.No: 23622

No.25, Thiyagaraja Street, North Usman Road,

T. Nagar, Chennai - 600 017.

Tel: 044-28142945

Mail Id: gporselvam@gmail.com

24. Appointment of common agency for share registry work

**M/s. CAMEO CORPORATE SERVICES LIMITED**

"Subramanian Building", No.1, Club House Road

Chennai -600002

Tel: 28460390

E-mail: priya@cameoindia.com

Website: www.cameoindia.com

SEBI Registration No. INR 000003753



25. Any other details that the auditor may like to provide - **NIL**

**Place: Chennai**

**Date: 20/01/2026**

**UDIN: A044831G003383529**

**For Porselvam and Associates**

**SINDHUJA PORSELVAM**

**Company Secretary in Practice**

**Mem. No 44831; CP No. 23622**

**PR No.: 5912/2024**

