CYBELE INDUSTRIES LIMITED
NO.138, SIDCO Industrial Estate, Ambattur, Chennai- 600 098. Ph.No.044-32958399, 32957015, Fax 044-43111117
E-mail: corporate@aqflexcable.com Website: www.cybele.co.in
CIN: L31300TN1993PLC025063

Date: 20.04.2023

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

Script code: 531472

Dear Sirs/Madam

Sub: Certification under Regulation 40(9) read with Regulation 40(10)
of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the year ended March 31, 2023.

>K OK OK

Please find enclosed herewith Certificate received from HPN & Associates, Practicing Company Secretaries, certifying compliance with Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.

Thanking you

Yours faithfully,
for Cybele Industries Limited
Digitally signed by
PONNUSAMY RAJASEKARAN
Date: 2023.04.20 14:34:41
+05'30'
P Raja Sekaran
Company Secretary & Compliance Officer.

Enclo: as above

vs H.P.Nitesh B.Sc,FCS, HPN
Company Secretary in Practice & ASSOCIATES
Company Secretaries
No 23, Old No 18, Zackria Colony 3rd Street,
Choolaimedu, Chennai - 600094.
Email : niteshi@linkhpn.in
Phone: 044-48530122

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015

FOR THE YEAR ENDED 315! MARCH 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. CYBELE INDUSTRIES LIMITED maintained by M’s. Cameo Corporate Services Limited, “Subramaniam Building”, No.1, Club House Road, Chennai-600002 pertaining to transfer of equity shares of the company for the period from 1" April 2022 to 31% March 2023 for the purpose of issuing a Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 entered into by M/s. CYBELE INDUSTRIES LIMITED with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during the year ended on 31"
March 2023;

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1" April 2022 to 31° March 2023 as entered in the Memorandum
of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies
from respective date of lodgment of each deed excepting those rejected on technical
grounds.

B) Any other information, if applicable. Nil

For HPN & ASSOCIATES

H P NITESH
Proprietor
FCS No.12446 CoP. No.1 7698
PLR. No.3013/2023
UDIN: F012446E 000130951

Place: Chennai Date: 18"" April 2023