



H.P.NITESH, B.Sc., FCS
Company Secretary in Practice

HPN & Associates

Company Secretaries
No. 23/18 Zackria Colony 3rd St.,
Choolaimedu, Chennai - 600094
Email ID: nitesh@linkhpn.org
Phone No.: 044-48530122

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

FOR THE YEAR ENDED 31ST MARCH 2024

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 **1st April 2023 to 31st March 2024** 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 31st March 2024:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April 2023 to 31st March 2024** 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**
Company Secretaries

H P NITESH
Proprietor
FCS No.12446 CoP. No.17698
P.R. No.3013/2023
UDIN: F012446F000075278

Place: Chennai
Date: 10th April 2024