



**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 <sup>st</sup> December 2024
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	<b>1,06,95,800</b>
11.	Listed Capital	<b>1,06,95,800</b>

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	54,15,257	50.63
13.	Held in dematerialized form in NSDL	45,86,143	42.88
14.	Physical	6,94,400	6.49
15.	<b>Total No. of shares (12+13+14)</b>	<b>1,06,95,800</b>	<b>100.00</b>



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	<b>Ponnusamy Rajasekaran</b>
Telephone Number	044 – 32957015
Fax Number	044 – 43111117

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

Name	<b>H.P. NITESH</b> Company Secretary in Practice
Address	Ground Floor, Old No. 37/C, New No. 14, Nathamuni Street, T-Nagar, Chennai-600017



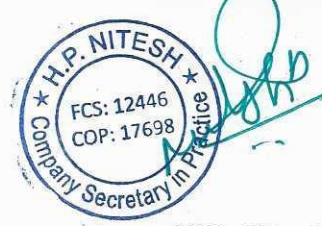
Telephone Number	044 – 48530122
Fax Number	Not Applicable
ACS & CP No.	FCS 12446 & CoP 17698
P. R. No.	3013/2023

24. Appointment of common agency for share registry work:

Name	<b>CAMEO CORPORATE SERVICES LIMITED</b>
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  
Company Secretaries



**H.P. Nitesh**  
Company Secretary in Practice  
FCS No. 12446 CoP. No. 17698  
P.R. No. 3013/2023  
**UDIN: F012446F003607191**

Place: Chennai  
Date: 7<sup>th</sup> January 2025