



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

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	30 th June 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	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	53,58,930	50.10
13.	Held in dematerialized form in NSDL	46,35,570	43.34
14.	Physical	7,01,300	6.56
15.	Total No. of shares (12+13+14)	1,06,95,800	100.00



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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, Zackria Colony 3 rd Street, Choolaimedu, Chennai – 600 094
Telephone Number	044 – 48530122
Fax Number	Not Applicable
ACS & CP No.	FCS 12446 & CoP 17698
P. R. No.	3013/2023



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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
Company Secretaries

H.P. Nitesh
Company Secretary in Practice
FCS No. 12446 CoP. No. 17698
P.R. No. 3013/2023
UDIN: F012446F000781038

Place: Chennai
Date: 19th July 2024