

Ref.: Sect/2025-26

Date: 18.07.2025

**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
Scrip ID: CYBELEIND**

Dear Sir / Madam,

**SUB: Certificate under regulation 74(5) of SEBI Regulations,
(Depositories and Participants) Regulations, 2018 for quarter ended
June 2025.**

We submit herewith confirmation certificate received **M/s. Cameo Corporate Services Limited, Chennai, Registrar & Share Transfer Agents (RTA)** as per regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For **CYBELE INDUSTRIES LIMITED**

Gnana

Praghasam

Digitally signed by

Gnana Praghasam

Date: 2025.07.18

16:07:26 +05'30'

B.GNANA PRAGHASAM

Company Secretary & Compliance Officer

CYBELE INDUSTRIES LTD.

Regd. & Factory: 138 & 179, SIDCO Industrial Estate, Ambattur, Chennai - 600 098, Tamilnadu, India.

Phone : +91 98840 92824 | Phone : 044 - 2625 4366 | hr@cybele.in | enquiry@cybele.in | www.cybele.in

CIN : L31300TN1993PLC025063 | GST: 33AAACQ0100A1ZO



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2025
04th July, 2025

The Company Secretary
Cybele Industries Ltd.
No.138 Sidco Industrial Estate
Ambattur
Chennai 600098.

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR
ASST.MANAGER (SHARES)



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/COMP-CERT/QCL/2025

01/07/2025

The Company Secretary,
Cybele Industries Limited
No 138, SIDCO Industrial Estate,
Ambattur,
Chennai-600098.

Dear Sir/ Madam,

INVESTOR GRIEVANCE REDRESSAL REPORT - APR 2025 – JUN 2025	
No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	NIL
No. of investor complaints disposed off during the Quarter	NIL
No. of investor complaints those remaining unresolved at the end of the Quarter	NIL

Source	No of Complaints	Name of the Complainant	Date of receipt	Date of response	Nature/description of complaints	Status
NIL						

This is for your kind information and records.

Thanking you,

Yours faithfully,
For CAMEO CORPORATE SERVICES LIMITED

Asst. Manager.
Investor Services Cell

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 2846 0390 (5 lines), 40020700

Online investor portal: <https://wisdom.cameoindia.com>

Website: www.cameoindia.com CIN : U67120TN1998PLC041613