## **CYBELE INDUSTRIES LTD**

CIN: L31300TN1993PLC025063

NO.138, SIDCO Industrial Estate, Ambattur, Chennai- 600 098. Ph.No.044-32958399, 32957015, Fax 044-43111117

E-mail: corporate@qflexcable.com Website: www.cybele.co.in

Ref.: Sect/2024-25

Date: 29.05.2024

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

Dear Sir / Madam,

Dear Sir / Madam,

**Sub:** Submission of Declaration of unmodified opinion of Audit Report by the Statutory Auditor under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016.

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We have attached herewith the Declaration of unmodified opinion of Audit Report by the Statutory Auditor under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016.

Kindly acknowledge the receipt and update your records.

Thanking you,

Yours faithfully, for **Cybele Industries Limited** PONNUSAM Digitally signed Y RAJASEKAR by PONNUSAMY RAJASEKARAN AN Date: 2024.05.29 18:28:37 +05'30'

P.Raja Sekaran Company Secretary

Encl.: as above





## <u>DECLARATION UNDER REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), (AMENDMENT) REGULATIONS, 2016</u>

Pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby declare and confirm that the Statutory Auditor of the Company M/s.Karpagam Krishnan & Natarajan, Chartered Accountants (Firm Registration No.:001748S), have issued an Audit Report with unmodified opinion on the Financial Results of the company for the Financial Year ended March 31, 2024.

Yours faithfully,

for Cybele Industries Limited

P.Raja Sekaran

**Chief Financial Officer.**