



AN ISO 9001 COMPANY

Tel. : 08826794470, 71
E-mail : cenlub@cenlub.in
Website : www.cenlub.in
CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit-I)

CENLUB INDUSTRIES LTD.
Plot No.233-234, Sector-58,
Ballabgarh, Faridabad – 121004,
Haryana, India

Ref No; CIL/SE/R-56/2024-25/487; 14th November, 2024

To,
The Manager –Listing
The Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001

BSE Security Code:. 522251)

Dear Sir/ Madam,

Sub: Submission of Statement of Deviation or Variation in Public Issue, Rights issue, Preferential issue, etc. under Regulation 32(1) of the SEBI (Listing Obligation & Disclosures Requirement) Regulation, 2015.

Pursuant to the provisions of Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, regarding "Format on Statement of Deviation or Variation for proceeds of Public Issue , Rights Issue, Preferential Issue, Qualified Institutions Placement (QIP) etc ." We hereby confirm that Company has not raised/made offer by way of Public Issue, Right Issue, Preferential Issue, Qualified Institutions Placement (QIP) etc, therefore the same is not Applicable on our Company for the quarter ended on 30th September 2024.

We request you to kindly take the above on records and acknowledge the receipt of the same.

Thanking you and assuring you of our best co-operation always.

Yours faithfully,

For CENLUB INDUSTRIES LTD


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

Encl: a/a

Page 1 of 2

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

Ref No; CIL/SE/R-56/2024-25/487;14th November, 2024

STATEMENT OF DEVIATION OR VARIATION IN UTILISATION OF FUNDS RAISED

(Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Name of listed entity	CENLUB INDUSTRIES LIMITED					
Mode of Fund Raising Public Issues /Rights Issues/ Preferential Issues /QIP/Others	Not Applicable					
Date of Raising Fund	-					
Amount Raised	-					
Report filed for Quarter ended	30.09.2024					
Monitoring Agency Applicable/Not Applicable	-					
If there a Deviation/Variation in use funds raised Yes/No	-					
If Yes, Whether the same is pursuant to change in terms of a contract or objects, which was approved by the Shareholders	-					
If Yes, Date of Shareholder Approval	-					
Explanation for the Deviation /Variation	-					
Comments of the Audit Committee after review	The statement of Category wise variation is also not applicable as there has been no offer made by way of Public Issue, Rights Issue, Preferential Issue, etc., during the Quarter ended 30 th September 2024.					
Comments of the auditors if any	Not Applicable. As there is no offer made by way of Public Issue, Right Issue, Preferential Issue, etc.,					
Objects for which funds have been raised and where there has been a deviation, in the following table :						
Not Applicable						
Original Object	Modified Object, If any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation Variation for the quarter according to applicable object.	Remarks If any
-	-	-	-	-	-	-

- (a) Deviation in the object or purpose for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund –raising documents i.e. prospects, letter of offer, etc.

Yours faithfully, .

For CENLUB INDUSTRIES LTD

ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

