



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

September 19, 2024

CIL/SE/R-48/2024-25/380

To,
Listing Department
Bombay Stock Exchange Limited,
Corporate Relationship Department ,
1st Floor, New trading Ring ,
Rotunda Building , P J Towers,
Dalal Street, Fort, Mumbai-4000 001

Ref: BSE Scrip Code :522251

Sub: Issue of Duplicate Share Certificate -Intimation under regulation 39(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that we have received intimation from M/s. Beetal Financial Services Private Limited, Registrar and Share Transfer Agent of the Company that they have issued Duplicate Share Certificates to the shareholder as detailed in the enclosed "Register of Renewed and Duplicate Share Certificates "Prepared by them

We request you to take the above information on record

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LTD


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

Encl: As above

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

FORM NO. SH-2

Register of Renewed and Duplicate Share Certificates

(Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014).

Name of the Company: CENLUB INDUSTRIES LIMITED

CIN.: L67120HR1992PLC035087

CIU/SE/R-48/2024-25/380

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares	Date of issue of Renewed/ Duplicate Share certificates	Reasons for issue of Renewed/ Duplicate Share certificates	Number of the Renewed/ Duplicate Share certificates, if applicable	Total Number of Shares in the Renewed/ Duplicate Share certificates	Reference to entry in Register of Members	Remarks
1.	R00064	RAMESH P SHAH DINESH P SHAH	19/09/2024	Equity		27860	100	476201 476300	19/09/2024	Lost By Holder	31883	100	DS-1270	Duplicate
2.	P02107	P R UMAMAHESH	19/09/2024	Equity		23701 TO 23702	200	3849001 3849200	19/09/2024	Lost By Holder	31884 TO 31885	200	DS-1271	Duplicate
3.	S0186	SHASHI KHOSLA	19/09/2024	Equity		21990	100	3677901 3678000	19/09/2024	Lost By Holder	31886	100	DS-1272	Duplicate

