



AN ISO 9001 COMPANY

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CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit-I)

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

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

September 13, 2024

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: Intimation regarding loss of share certificates and issue of duplicate share certificates / letter of confirmation as required under regulation 39 of SEBI LODR) Regulations, 2015.

Dear Sir/Madam,

This is to notify that the Company's Registrar (M/s. Beetal Financial Services Private Limited has received the request from the following shareholders for issue of duplicate share certificates which are reported as misplaced/lost in transit as per details given below:

Sr. No.	Folio Number	Name of the shareholder	Share Certificate No.	Distinctive Numbers.		No.of Shares
				From	To	
1.	R00064	Ramesh P Shah Dinesh P Shah	27860	476201	476300	100
2.	P02107	P R Uma Mahesh	23701 23702	3849001	3849200	200
3.	S01186	Shashi Khosla	21990	3677901	3678000	100

any person has any claim in respect of the said securities, he / she may lodge such claim with Beetal Financial Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi -110062. within 7 days from the date of this letter, failing which Company will consider the request and issue the letter of confirmation in lieu of original share certificate, in compliance with SEBI vice Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 without further information to enable the shareholder to get the shares in dematerialized form.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LTD

RAJESH KUMAR TIWARI
Designated Officer-Filing

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM