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(Regd. Office-cum-Unit - I)
CENLUB INDUSTRIES LTD.
Plot No.233-234, Sector-58,
Faridabad - 121004, Haryana, India

CIL/ 2024-25/205

Date: 05.07.2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

Scrip Code: 522251

Sub: Non Applicability of Disclosure in terms of Regulation 57(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter ending on 30th June,2024.

Dear Sir/Madam,

This is with reference to the provisions of Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provision of this regulation is applicable on listed entities /Issuers of listed Non-Convertible Securities, Securitized debt instruments, and/or Commercial paper.

In this regard we wish to submit that as our company doesn't have any Non-Convertible Securities, Securitized debt instruments, and/or Commercial paper, hence, the provisions of Regulation 57(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter ending on 30th June, 2024 are not applicable on the company.

In terms of the Regulation cited above, we hereby submitting the NIL report as detailed below:

| Regulation | Compliance |
|------------|--|
| 57(5)(a) | Interest/principle payment obligation due on the Bonds/NCDs: Not Applicable on the Company. Obligation of payment of dividend on non-convertible securities: Not Applicable as no such securities are issued by the Company. |
| 57(5)(b) | There was no unpaid interest/ principle obligations in relation to non-convertible securities on the Company at the end of quarter-June 30, 2024. Unpaid dividend in relation to non-convertible securities: Not Applicable as explained above. |

Kindly take note of the same.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LTD


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986