



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-61/2024-25/591; 15th January, 2024

To,  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
Registered Office: Floor 25,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Phones : 91-22-22721233/4,  
Fax : 91-22-22721919

(Company Code. 522251)

Dear Sir/ Madam,

**Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2024 were confirmed (accepted/rejected) to the depositories by RTA and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines by RTA.

We request you to kindly take note of the above in your records.

Note: We have not received any request for Rematerialization.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

  
ANSH MITTAL  
WHOLE TIME DIRECTOR  
DIN: 00041986

Encl: RTA Certificate (Regulation 74(5))

**ENGINEERS OF CENTRALISED LUBRICATION SYSTEM**

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC  
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83  
Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) , Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: BTL/Q3-2024-2025/32

Dated: 04/01/2025

CENLUB INDUSTRIES LIMITED  
PLOT NO-233 & 234  
SECTOR-58  
FARIDABAD  
HARYANA121004

Sir/ Madam,

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

*Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019*

*CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019*

*SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019*

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DECEMBER,2024,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,  
For BEETAL  
Financial & Computer Services Pvt Ltd

(Punit Mittal)  
General Manager

