



AN ISO 9001 COMPANY

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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-68/2024-25/625; 12th February, 2025

BSE 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: Non-Applicability of Statement of Deviation or Variation under Regulation 32(1) of the SEBI (Listing) Obligation & Disclosures Requirement) Regulation,2015 for the Quarter ended 31st December 2024.

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 “ 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 31st December 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**

MADHU MITTAL
MANAGING DIRECTOR
DIN: 00006418

Encl: a/a

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

Ref No; CIL/SE/R-68/2024-25/625; 12th February, 2025

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	Not Applicable						
Amount Raised	Not Applicable						
Report filed for Quarter ended	31.12.2024						
Monitoring Agency Applicable/Not Applicable	Not Applicable						
If there a Deviation/Variation in use funds raised Yes/No	Not Applicable						
If Yes, Whether the same is pursuant to change in terms of a contract or objects, which was approved by the Shareholders	Not Applicable						
If Yes, Date of Shareholder Approval	Not Applicable						
Explanation for the Deviation /Variation	Not Applicable						
Comments of the Audit Committee after review	Not Applicable As there is no offer made by way of Public Issue, Right Issue, Preferential Issue, etc.:						
Comments of the auditors if any	Not Applicable						
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, any	if	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. prospectus, letter of offer, etc.

Yours faithfully,

For CENLUB INDUSTRIES LTD

Madhu
MADHU MITTAL
MANAGING DIRECTOR
DIN: 00006418

