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E-mail : cenlub@cenlub.in
Website : www.cenlub.in
CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit – I)

CENLUB INDUSTRIES LTD.
(Machine Lub. Division)
Plot No. 233-234, Sector-58, Ballabgarh
Faridabad - 121 004, Haryana, India

To,

BSE Limited

Date: 18.10.2017

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,

Please find enclosed A Certificate of Regulation 40 Compliance Certificate for the Period 01.04.2017 to 30.09.2017.

Please take the same on your record.

Thanking You,

Yours faithfully,

For CENLUB Industries Ltd

V.K.Gupta
DIRECTOR

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

SALES & SERVICE OFFICES :

BANGALORE : 09845025144	BHOPAL : 07879457701	CHANDIGARH : 09711107357	CHENNAI : 09841295967
COIMBATORE : 09843269053	DHANBAD : 09431376028	HYDERABAD : 09849164156	JAMSHEDPUR : 09431472664
KOLHAPUR : 09960426926	KOLKATA : 09831006150	MUMBAI : 09323992597	PUNE : 08484990060
RAJKOT : 09313872253	VISHAKHAPATNAM : 09000252288		

UNIT -II : 45-B, 2nd Phase, Peenya Industrial Area, BANGALORE-560 058; TEL.: +91-80-65584624, 28374704, TELEFAX : +91-80-28374704
UNIT III : G-2116-2117/A, Near Kadvani Forge, Gate No. 3, G.I.D.C., Metoda, RAJKOT-360 021; M: 09725654006

CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CENLUB INDUSTRIES LIMITED** having is registered office at **PLOT NO-233 & 234, SECTOR-58, FARIDABAD - 121004** maintained by **Beetal Financial & Computer Services (P) Ltd.(RTA)** pertaining to transfer of Equity Shares of the company for the period from **1st APRIL 2017 to 30TH SEPTEMBER 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **CENLUB INDUSTRIES LIMITED** with the stock exchanges and based on the information provided by the Company and hereby certify that the company has delivered during half year ended on **30TH SEPTEMBER 2017**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st APRIL 2017 to 30TH SEPTEMBER 2017** as entered in the Memorandum of Transfers has been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds..
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates, as applicable, have been issued within one month of lodgment.

Place : Delhi
Date : 16/10/2017



FOR JAIN VINEY & ASSOCIATES
Company Secretaries

[Handwritten Signature] 16/10/17
VINEY KUMAR JAIN
(Proprietor)
C.P. 4614