



AN ISO 9001 COMPANY

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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,

The Dy. Gen. Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Fax : 91-22-22722037-39

Date: 01.02.2017

Dear Sir,

Sub: Disclosures

Please find herewith the Disclosure under Regulation 29(2) of Security and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Please take the same on your record

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

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

DISCLOSURES UNDER REGULATION 29(2) OF SEBI(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)REGULATIONS,2011.

To,
 Managing Director
 Cenlub Industries Limited
 Plot No-233-234,Sector-58
 Faridabad(Haryana)

To,
 BSE Limited
 Department of Corporate Services
 P.J.Towers
 Dalal Street,
 Mumbai-400 001

Equity Scrip Code: 522251

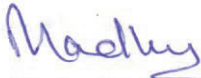
Name of Target Company(TC)	CENLUB INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	Madhu Mittal		
Whether the acquirer belongs to Promoter/Promoter group	Yes-Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/disposal as follows	Number	%w.r.t. total Share/voting Capital Wherever Applicable(*)	%w.r.t. total Diluted share /voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	491168	11.92%	11.92%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	--	--	--
c) Voting rights(VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C(specify holding in each category)	--	--	--
Total(a+b+c+d)	491168	11.92%	11.92%
Details of acquisition			
a) Shares carrying voting rights Sale	500	0.01%	0.01%
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	-	-	-
c)VRs acquired otherwise than by equity shares	-	-	-
d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category) acquired	-	-	-
Total(a+b+c+d)	500	0.01%	0.01%

After the acquisition, holding of:			
a)Shares carrying voting rights	490668	11.91	11.91
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)			
c) VRs otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category) after acquisition			
e)a+b+c+d)			
Total(a+b+c+d)	490668	11.91	11.91
Mode of acquisition/ sale (e.g.open market/off- market/public issue/rights issue/preferential	Open Market		
Date of acquisition /date of receipt of intimation of allotment of shares/VR/warrants /Convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	25.01.2017		
Equity share capital/total voting of the TC before The said acquisition	4120000		
Equity share capital/total voting of the TC after The said acquisition	4120000		
Total diluted share/voting capital of the TC after the said acquisition	4120000		

Note:

(*)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Signature of the Acquirer



(Madhu Mittal)

Place: Faridabad

Date:27.01.2017