

**Format for disclosures under Regulation 29(2) of SEBI(Substantial Acquisition of Shares and Takeovers)Regulations.2011**

<p>To,</p> <p><b>Managing Director</b>  <b>Cenlub Industries Limited</b>  <b>Plot No-233-234, Sector-58</b>  <b>Faridabad(Haryana)</b></p>	<p>To,</p> <p><b>BSE Limited</b>  <b>Department of Corporate Services</b>  <b>P.J.Towers</b>  <b>Dalal Street,</b>  <b>Mumbai-400 001</b></p>
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**Equity Scrip Code:522251**

<b>CENLUB INDUSTRIES LIMITED</b>	
Name of Target Company(TC)	V.K.Mittal
Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	Yes-Promoter
Whether the acquirer belongs to Promoter/Promoter group	BSE Limited
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	
Details of the acquisition/disposal as follows	
<b>Before the acquisition under consideration,holding of:</b>	
f) Shares carrying voting rights	Number 444857
g) Shares in the nature of encumbrance (pledge/lien/non-disposal/undertaking/others)	% w.r.t.total Share/voting Capital Wherever Applicable(*) 10.80
h) Voting rights(VR) otherwise than by shares	% w.r.t. total diluted share/voting capital of the TC(**) 10.80


<p>i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</p> <p>j) Total(a+b+c+d)</p>			
<p>Details of acquisition/sale</p> <p>f) Shares carrying voting rights acquired/sold</p> <p>g) VRs acquired/sold otherwise than by shares</p> <p>h) 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/sold</p> <p>i) Shares encumbered/invoked/released by the acquirer</p> <p>j) Total(a+b+c+d)</p>	1000	0.02	0.02
<p>After the acquisition/sale, holding of:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>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</p> <p>e) Total(a+b+c+d)</p>	445857	10.82	10.82
<p>Mode of acquisition /sale(e.g. open market/off-market/public issue/rights issue/preferential</p>	Open Market		

allotment/inter-se transfer etc)	27 <sup>th</sup> to 29 <sup>th</sup> April 2016
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	
Equity share capital/total voting capital of the TC before the said acquisition/sale	4120000
Equity share capital /total voting capital of the TC after the said acquisition /sale	4120000
Total diluted share/voting capital of the TC after the said acquisition	4120000

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(\*\*) 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/seller/authorized Signatory

  
(V.K.Mittal)

Place: Faridabad

Date:30.04.2016