



An ISO 9001/ 14001/ 45001 Certified Plant

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(Regd. Office-cum-Unit - I)

CENLUB INDUSTRIES LTD.
Plot No.233-234, Sector-58,
Faridabad – 121004, Haryana, India

CIL/SE/R-06/2023-24/31

10th April, 2024

To,
BSE Limited
Department of Corporate services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 522251

Subject: Non- Applicability of Regulation 57(5) of SEBI(LODR) Regulation,2015.

Dear Sir(s),

This is inform you that Regulation 57(5) of SEBI (LODR) Regulation, 2015 is not applicable to our company **CENLUB INDUSTRIES LIMITED**, as our company does not have issued any non- convertible securities as on date and as such the requirement of issue of the certificate confirming the payment of interest /dividend/principle obligation for non-convertible securities and the details of all unpaid interest /dividend /principle obligation in relation to non-convertible securities at the end of the quarter ended 31st March'2024 is not applicable.

You are requested to take the same on your record and acknowledge receipt.

Thanking You,

Yours faithfully,,

For CENLUB INDUSTRIES LIMITED


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986