



An ISO 9001/ 14001/ 45001 Certified Plant

Tel. : +91-8826794470 / 71 / 72 / 73  
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,  
Faridabad – 121004, Haryana, India

CIL/SE/R-02/2024-25/27

7<sup>th</sup> April, 2024

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

**Scrip Code: 522251**

Dear Sir/Mam,

**Subject: Disclosure made under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,2011.**

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,2011, please find the enclosed disclosure, as amended, received from the Promoters of the Company for the year ended on March 31<sup>st</sup>,2024, for your kind perusal.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

  
ANSH MITTAL

WHOLE TIME DIRECTOR

DIN: 00041986



An ISO 9001/ 14001/ 45001 Certified Plant

Tel. : +91-8826794470 / 71 / 72 / 73  
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,  
Faridabad - 121004, Haryana, India

**CIL/SE/R-02/2024-25/27**

**7<sup>th</sup> April , 2024**

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

**Scrip Code: 522251**

Dear Sir/Mam,

**Subject: Disclosure made under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,2011.**

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,2011, I, Madhu Mittal ,Promoter of Cenlub Industries Limited, declare that I along with persons acting in concert hold 23,90,308 equity shares in the Company and have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed during the financial year ended March 31<sup>st</sup> ,2024.

Thanking You,

Yours faithfully,

**For CENLUB INDUSTRIES LIMITED**

**MADHU MITTAL**  
**(Promoter)**

Cc: The Audit Committee,  
Cenlub Industries Limited  
Plot No-233-234, Sector-58, Ballabgarh  
Faridabad -121004 (Haryana)