



AN ISO 9001 COMPANY

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

CIL/SE/2020-21

27th October, 2020

Online filing at: www.listing.bseindia.com

BSE Limited

Registered Office: Floor 25,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Phones : 91-22-22721233/4,
Fax : 91-22-22721919

Sub: Compliance under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the Half year ended 30th September 2020

Ref: Cenlub Industries Limited-BSE Scrip Code: 522251

Dear Sir/Madam,

Pursuant to the Regulation, 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate dated 21st October 2020 for the Half Year (H-2) / Year ended 30th September 2020, duly signed by M/s Jain Viney & Associates -Practicing Company Secretaries, Delhi.

Kindly place the aforesaid documents (Compliance Report/s) on records, meantime, kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LTD

Rajesh Tiwari

Designated Officer-Filing

Encl: a/a

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

UNIT-II : 45-B, 2nd Phase, Peenya Industrial Area, BANGALORE-560 058; TEL.: +91-80-65584624, 28374704. TELEFAX : +91-80-28374704

UNIT-III: Plot No. G-1140, Road No. 1C GIDC, Lodhika, Metoda, Dist. Rajkot-360 021; M: 09725654006

Unit IV : Plot No.20, Block-B, FIT, Sector-57, Ballabgarh, Faridabad-121004; M:9310697472

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CENLUB INDUSTRIES LIMITED (CIN L67120HR1992PLC035087)** having its registered office at **PLOT NO-233 & 234, SECTOR-58, FARIDABAD - 121004**, maintained by **BEETAL FINANCIAL & COMPUTER SERVICE (P) LTD. (RTA)** for the period from **1ST APRIL, 2020 TO 30TH SEPTEMBER, 2020** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI(Listing obligation and Disclosure Requirements) Regulation, 2015 entered into by **CENLUB INDUSTRIES LIMITED** with stock exchange and based on the information provided by the Company and we hereby certify that the Company has not received any request for transfer, transmission, duplicate, consolidation of shares during the period 01st April 2020 to 30th September 2020.

Place: Delhi

Date: 21.10.2020

UDIN: F005376B001017961



FOR JAIN VINEY & ASSOCIATES
Company Secretaries

[Signature]
21.10.2020
VINEY KUMAR JAIN
(Proprietor)
FCS 5376, C.P. 4614