



AN ISO 9001 COMPANY

	(Regd. Office-cum-Unit-I)
Tel. : +91-8826794470, 71, 72, 73	CENLUB INDUSTRIES LTD. (Machine Lub. Division) Plot No. 233-234, Sector-58, Ballabgarh Faridabad - 121 004, Haryana, India
E-mail : cenlub@cenlub.in	
Website : www.cenlub.in	
CIN : L67120HR1992PLC035087	

CIL/SE/2020-21

27th October,2020

Online filing at:www.listing.bseindia.com

To,

BSE Limited

Registered Office: Floor 25,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Phones : 91-22-22721233/4,

Fax : 91-22-22721919

(Company Code. 522251)

Sub: Filing of Certificate for Compliance as per Regulation 7(2) and 7(3) of the SEBI (LODR) Regulations,2015 for the Half Year ended 30.09.2020

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith Certificate for Compliances as per Regulations 7(2) and 7(3) of the SEBI (LODR) Regulations, 2015,duly signed by the Compliance Officer and Company Secretary of the company and Authorized Representative /Compliance Officer of the Share Transfer Agent i.e. M/s. Beetal Financial & Computer Services(P) Ltd. of the Company for the Half Year ended on 30th September,2020.

You are requested to kindly take on record of the same for your further needful.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LTD

Rajesh Tiwari

Designated Officer-Filing

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

CENLUB INDUSTRIES LTD.
Machine Lub. Division
Plot No. 215-216 Sector-16, Gurgaon
Haryana - 122 001, India

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category-I Registrar & Share Transfer Agent) SEBI Reg. No. - INR 00000262
CIN No. U67120DL1993 PTC 062986

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada Harsukhdas Mandir, New Delhi-110062. Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com Web Site: www.beetalfinancial.com

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th September, 2020

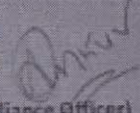
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2020 to 30.09.2020 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR00000262).

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager

DATE: 07/10/2020
PLACE: New Delhi

For CENLUB INDUSTRIES LIMITED


(Compliance Officer)

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

UPON 145-B, 2nd Phase, Panchsheel Park, BANGALORE-560 092, TEL: 081-4611-1800, 22571724, 98454 22574704
UNIT-10, 10th Floor, 21/140, Road No. 10, 10th Cross, 10th Block, East, Rajajinagar, Bangalore-560009
Unit No. 10/145/20, Block D, IT, Sector 16, Gurgaon, Haryana-122001, TEL: 01244276333