



AN ISO 9001 COMPANY

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CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit-I)

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

CIL/SE/R-81/2023-24/651

09<sup>th</sup> January 2024

To,  
Listing Department  
Bombay Stock Exchange Limited,  
Corporate Relationship Department ,  
1<sup>st</sup> Floor, New trading Ring ,  
Rotunda Building , P J Towers,  
Dalal Street, Fort, Mumbai-4000 001

Ref: BSE Scrip Code :522251

**Sub: Issue of Duplicate Share Certificate -Intimation under regulation 39(3) of SEBI( Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that we have received intimation from M/s. Beetal Financial Services Private Limited, Registrar and Share Transfer Agent of the Company that they have issued Duplicate Share Certificates to the shareholder as detailed in the enclosed "Register of Renewed and Duplicate Share Certificates "Prepared by them

We request you to take the above information on record

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LTD

  
ANSH MITTAL  
WHOLE TIME DIRECTOR  
DIN: 00041986

Encl: As above

**ENGINEERS OF CENTRALISED LUBRICATION SYSTEM**



FORM NO. SH-2

Register of Renewed and Duplicate Share Certificates

(Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014)

Name of the Company: CENLUB INDUSTRIES LIMITED

CIN.: L67120HR1992PLC035087

CIL/SE/R-81/2023-24/651.

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares	Date of issue of Renewed/ Duplicate Share certificate	Reasons for issue of Renewed/ Duplicate Share certificates	Number of the Renewed/ Duplicate Share certificates, if applicable	Total Number of Shares in the Renewed/ Duplicate Share certificates	Reference to entry in Register of Members	Remarks
1.	C00659	CHETNA PARESH SHAH ILA VINODCHANDRA SHAH	08/01/2024	Equity		12161 12162	200	2695001 2695200	08/01/2024	Lost By Holder	31861 31862	200	DS-1255	Duplicate
2.	R00599	RAJ KUMAR GUPTA	08/01/2024	Equity		19600	100	3438901 3439000	08/01/2024	Lost By Holder	31863	100	DS-1256	Duplicate



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