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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-08/2023-24/51

22nd April , 2024

To,
Listing Department
Bombay Stock Exchange Limited,
Corporate Relationship Department ,
1st 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

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-08/2023-24/51

| 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. | R00002 | RAYAPUDI SITARAM KUMAR | 20/04/2024 | Equity | | 1646 | 500 | 434001 434500 | 20/04/2024 | Lost By Holder | 31870 | 500 | DS-1260 | Duplicate |



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