



An ISO 9001/ 14001/ 45001 Certified Plant

CIL/SE/R-83/2023-24/668

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CIN	: L67120HR1992PLC035087

(Regd. Office-cum-Unit - I)
CENLUB INDUSTRIES LTD.
Plot No.233-234, Sector-58, Faridabad - 121004, Haryana, India

17th January 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)

CIN.: L67120HR1992PLC035087

Name of the Company: CENLUB INDUSTRIES LIMITED

CIL/SE/R-83/2023-24/668

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.	M01192	MUKESH NENMAL SHAH	17/01/2024	Equity		17567 17599 TO 17601	400	3237601 3238801	17/01/2024	Lost By Holder	31864 31865 TO 31867	400	DS-1257	Duplicate

