



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-68/2023-24/469

20<sup>th</sup> October , 2023

**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)

Dear Sir/ Madam,

**Sub: Non-Applicability of Statement of Deviation or Variation under Regulation 32(1) of the SEBI (Listing) Obligation & Disclosures Requirement) Regulation,2015 for the Quarter ended 30<sup>th</sup> September 2023.**

Pursuant to the provisions of Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24.2019, regarding “ Statement of Deviation or Variation for proceeds of Public Issue , Rights Issue, Preferential Issue, Qualified Institutions Placement (QIP) etc .” We hereby confirm that Company has not raised/made offer by way of Public Issue, Right Issue, Preferential Issue, Qualified Institutions Placement (QIP) etc, therefore the same is not Applicable on our Company for the quarter ended on 30<sup>th</sup> September 2023.

We request you to kindly take the above on records and acknowledge the receipt of the same.

Thanking you and assuring you of our best co-operation always.

Yours faithfully,

For CENLUB INDUSTRIES LTD

  
ANSH MITTAL  
WHOLE TIME DIRECTOR  
DIN: 00041986

Encl: a/a

**ENGINEERS OF CENTRALISED LUBRICATION SYSTEM**



CIL/SE/R-68/2023-24/469

20<sup>th</sup> October, 2023

## STATEMENT OF DEVIATION OR VARIATION IN UTILISATION OF FUNDS RAISED

(Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements )  
Regulation, 2015

Name of listed entity	CENLUB INDUSTRIES LIMITED					
Mode of Fund Raising Public Issues /Rights Issues/ Preferential Issues /QIP/Others	Not Applicable					
Date of Raising Fund	Not Applicable					
Amount Raised	Not Applicable					
Report filed for Quarter ended	30.09.2023					
Monitoring Agency Applicable/Not Applicable	Not Applicable					
If there a Deviation/Variation in use funds raised Yes/No	Not Applicable					
If Yes, Whether the same is pursuant to change in terms of a contract or objects, which was approved by the Shareholders	Not Applicable					
If Yes, Date of Shareholder Approval	Not Applicable					
Explanation for the Deviation /Variation	Not Applicable					
Comments of the Audit Committee after review	Not Applicable As there is no offer made by way of Public Issue, Right Issue, Preferential Issue, etc.:					
Comments of the auditors if any	Not Applicable					
Objects for which funds have been raised and where there has been a deviation, in the following table :						
Not Applicable						
Original Object	Modified Object, If any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation Variation for the quarter according to applicable object.	Remarks If any
-	-	-	-	-	-	-

- (a) Deviation in the object or purpose for which the funds have been raised or  
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or  
(c) Change in terms of a contract referred to in the fund –raising documents i.e. prospectus, letter of offer, etc.

Yours faithfully,

For CENLUB INDUSTRIES LTD

  
ANSH MITTAL  
WHOLE TIME DIRECTOR  
DIN: 00041986