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

CIL/SE/R-80/2023-24/633

05<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: Intimation regarding loss of share certificates and issue of duplicate share certificates / letter of confirmation as required under regulation 39 of SEBI LODR) Regulations, 2015.**

Dear Sir/Madam,

This is to notify that the Company's Registrar (M/s. Beetal Financial Services Private Limited has received the request from the following shareholders for issue of duplicate share certificates which are reported as misplaced/lost in transit as per details given below:

Sr. No.	Folio Number	Name of the shareholder	Share Certificate No.	Distinctive Numbers.		No.of Shares
				From	To	
1.	C00659	CHETNA PARESH SHAH ILA VINODCHANDRA SHAH	12161	2695001	2695100	100
			12162	2695101	2695200	100

If any person has any claim in respect of the said securities, he / she may lodge such claim with Beetal Financial Services Private Limited, Beetal House, 3<sup>rd</sup> Floor, 99, Madangir, Behind LSC, New Delhi -110062. within 7 days from the date of this letter, failing which Company will consider the request and issue the letter of confirmation in lieu of original share certificate, in compliance with SEBI vice Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022 without further information to enable the shareholder to get the shares in dematerialized form.

We request you to take the same on record .

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LTD

  
ANSH MITTAL  
WHOLE TIME DIRECTOR  
DIN: 00041986