



An ISO 9001/ 14001/ 45001 Certified Plant

Tel. : +91-8826794470 / 71 / 72 / 73  
E-mail : cenlub@cenlub.in  
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-10/2024-25/60

27<sup>th</sup> April , 2024

Online filing at:[www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
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

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.**

**Ref. Scrip Code.:522251**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015, please find enclosed Certificate from Practicing Company Secretary for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March,2024.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LTD

  
ANSH MITTAL  
WHOLE TIME DIRECTOR  
DIN: 00041986

Encl: a/a

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CENLUB INDUSTRIES LIMITED** (CIN L67120HR1992PLC035087) having its registered office at **PLOT NO-233 & 234, SECTOR-58, FARIDABAD – 121004**, maintained by **BEETAL FINANCIAL & COMPUTER SERVICE (P) LTD. (RTA)** for the Financial Year ended on **31<sup>ST</sup> MARCH, 2023** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI(Listing obligation and Disclosure Requirements) Regulation, 2015 entered into by **CENLUB INDUSTRIES LIMITED** with stock exchange and based on the information provided by the Company and we hereby certify that during the financial year from **1<sup>ST</sup> APRIL 2023 TO 31<sup>ST</sup> MARCH, 2024**:

1. All the shares lodged for registration of transmission of shares, as applicable during the above period have been processed with the stipulated time from the date of receipt of the same.
2. There were 17 cases containing 8200 shares for the issue of duplicate share certificates & have been processed with the stipulated time from the date of receipt of the same.
3. There was no case of subdivision, split, consolidation, transfer, renewal, exchange of certificates during the above period.

Place: Delhi  
Date: 26/04/2024

**FOR JAIN VINEY & ASSOCIATES**  
**Company Secretaries**

VINEY  
KUMAR  
JAIN

Digitally signed by  
VINEY KUMAR JAIN  
Date: 2024.04.26  
14:57:56 +05'30'

**VINEY KUMAR JAIN**  
**(Proprietor)**  
**FCS 5376, C.P. 4614**  
**PR Cert.No. 1234/2021**  
**UDIN: F005376F000250192**