



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

6th May, 2024

CIL/SE/R-12/2024-25/75

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



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-12/2023-24/75

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 certificates	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.	13350	MANOHAR LAL JAIN KAMAL KUMAR JAIN BINDU JAIN	05/05/2024	Equity		24197	100	3898601	06/05/2024	Lost By Holder	31871	100	DS-1261	Duplicate

