



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-4/2024-25/29

Date: 10.04.2024

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)

Subject : Filing of Certificate for Compliance as per Regulation 7(2) and 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March ,2024.

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith Certificate for Compliance as per Regulations 7(2) and 7(3) of the SEBI (LODR) Regulations,2015 duly signed by the Compliance Officer and Company Secretary of the Company and Authorized Representative /Compliance Officer of the Share Transfer Agent i.e Beetal Financial & Computer Services (P) Ltd of the Company for the Year ended on 31st March ,2024.

You are requested to kindly take on record of the same for your further needful.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

Encl: a/a

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No. INR 000000262)
CIN No: U67120DL1993 PTC 052486


Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager



For GENLUB INDUSTRIES LIMITED


(Compliance Officer)

DATE: 03/04/2024
PLACE : New Delhi