

Date: 12.03.2024

To,  
The Secretary ,  
Corporate Relationship Department,  
M/s .Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
P J Towers, Dalal street,  
Mumabi-400 001

Sub: Disclosure Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011("SAST Regulations ") in respect of acquisition of 81881(Eighty One Thousand Eight Hundred Eighty one )Equity Shares of INR 10/- each (1.76%) of the total paid up share capital of the Target Company) through off market by way of gift.

BSE Scrip Code:522251

Dear Sir/Madam,

Pursuant to provision of Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers)Regulations,2011, I Madhu Mittal , Immediate relative of Smt. Leena Mittal, Member of Promoter Group of the Company, would like to inform you that as on 11<sup>th</sup> March 2024, I have acquired 81881(Eighty One Thousand Eight Hundred Eighty one ) equity shares of INR 10/-each of Cenlub Industries Limited (the Company) through off market mode by way of gift without any monetary consideration from Smt. Leena Mittal , member of Promoter Group of the Company.

The disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011 is enclosed herewith.

You are requested to please take on record and disseminate the same on the Exchange website.

Thanking You,

Yours Faithfully,



**Madhu Mittal**  
Promoter

Cc

To,

**The Compliance Officer**

CENLUB INDUSTRIES LIMITED

PLOT NO-233-234, SECTOR-58

FARIDABAD-121 004(HARYANA)

Email: investors@cenlub.in

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)REGULATIONS,2011.**

To,  
Managing Director  
Cenlub Industries Limited  
Plot No-233-234,Sector-58  
Faridabad(Haryana)

To,  
BSE Limited  
Department of Corporate Services  
P.J.Towers  
Dalal Street,  
Mumbai-400 001

**Equity Scrip Code: 522251**

|  |                                  |   |   |
|--|----------------------------------|---|---|
| Name of Target Company(TC)   | <b>CENLUB INDUSTRIES LIMITED</b> |   |   |
| Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer   | Madhu Mittal                     |   |   |
| Whether the acquirer belongs to Promoter/Promoter group  | Yes-Promoter                     |   |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | BSE Limited                      |   |   |
| Details of the acquisition/disposal as follows   | Number                           | %w.r.t. total Share/voting Capital Wherever Applicable(*) | %w.r.t. total Diluted share /voting capital of the TC(**) |
| <b>Before the acquisition under consideration, holding of:</b>   |                                  |   |   |
| a) Shares carrying voting rights   | 1677328                          | 35.97%  | 35.97%  |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)   | --                               | --  | --  |
| c) Voting rights(VR) otherwise than by shares  | --                               | --  | --  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C(specify holding in each category)         | --                               | --  | --  |
| <b>Total(a+b+c+d)</b>  | <b>1677328</b>                   | <b>35.97%</b>   | <b>35.97%</b>   |
| <b>Details of acquisition</b>  |                                  |   |   |
| a) Shares carrying voting rights purchase  | 81881                            | 1.76%   | 1.76%   |
| b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)   | -                                | -   | -   |
| c)VRs acquired otherwise than by equity shares   | -                                | -   | -   |
| d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category ) acquired | -                                | -   | -   |
| <b>Total(a+b+c+d)</b>  | <b>81881</b>                     | <b>1.76%</b>  | <b>1.76%</b>  |
| <b>After the acquisition, holding of:</b>  |                                  |   |   |
| a)Shares carrying voting rights  | 1759209                          | 37.73   | 37.73   |
| b) Shares in the nature of encumbrance   |                                  |   |   |

*Madhu*

|  |            |       |       |
|--|------------|-------|-------|
| (Pledge/lien/non-disposal undertaking/others   |            |       |       |
| c) VRs qtherwise than by equity shares   |            |       |       |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category ) after acquisition |            |       |       |
| e)a+b+c+d)   |            |       |       |
| <b>Total(a+b+c+d)</b>  | 1759209    | 37.73 | 37.73 |
| Mode of acquisition/ sale (e.g.open market/off-market/public issue/rights issue/preferential   | Off-Market |       |       |
| Date of acquisition /date of receipt of intimation of allotment of shares/VR/warrants /Convertible securities/any other instrument that entitles the acquirer to receive shares in the TC  | 12.03.2023 |       |       |
| Equity share capital/total voting of the TC before The said acquisition  | 4662899    |       |       |
| Equity share capital/total voting of the TC after The said acquisition   | 4662899    |       |       |
| Total diluted share/voting capital of the TC after the said acquisition  | 4662899    |       |       |

**Note:**

(\*Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Signature of the Acquirer



(Madhu Mittal)

Place: Faridabad

Date:12.03.2024