Date: 13th November, 2019
To,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 522251

Dear Sir/Madam,

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Intimation is given Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), regarding issue of duplicate share certificate to following shareholders:

<table>
<thead>
<tr>
<th>Name</th>
<th>Folio No.</th>
<th>New Certificate No.</th>
<th>Distinctive No.</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashish Mago</td>
<td>A01061</td>
<td>31571 To 31572</td>
<td>2524301 To 2524500</td>
<td>200</td>
</tr>
<tr>
<td>Lakshman Das Mago</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vijay Mago</td>
<td>V00700</td>
<td>31573 To 3867500</td>
<td>3867401 To 3867500</td>
<td>100</td>
</tr>
<tr>
<td>Lakshman Das Mago</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Kindly take the above in your records and host in your website.
Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LTD

Rajesh Tiwari
Deputy Nodal Officer

ENGINES OF CENTRALISED LUBRICATION SYSTEM
SALES & SERVICE OFFICES:
BANGALORE: 08945025144  Bhopal: 07879457701
COIMBATORE: 08943269653  Dhanbad: 09431376028
KOLHAPUR: 09964026926  KOLKATA: 09835106150
RAJKOT: 09313872253  VISHAKHAPATNAM: 09000252288

UNIT II: 45-B, 2nd Phase, Peenya Industrial Area, BANGALORE-560 058; TEL.: +91-80-65584624, 28374704, TELEFAX: +91-80-28374704
UNIT III: Plot No. 29, Balaji Park, Street of Radhe Way Bridge, Vill. Vajdi (Vad), Talo. Lodhika, Dist. Rajkot-360 021; M: 09725654006