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(Regd. Office-cum-Unit – I)

CENLUB INDUSTRIES LTD.

Plot No.233-234, Sector-58,
Faridabad – 121004, Haryana, India

CIL/SE/R-33/2022-23/435

25th August, 2022

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

BSE Scrip Code : 52251

Sub.: Request for reclassification of Promoter Group as Public

Ref. : Intimation for re-classification of Shareholding from "Promoter & Promoter Group Category to Public Category pursuant to Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015)

To,

Date: 24.08.2022

The Board of Directors,
CENLUB INDUSTRIES LIMITED
Regd. Office No. 233-234
Sector-58, Ballabgarh
Faridabad-121004 (Haryana)

Dear Sir/Madam,

Reference is made to your letter dated 22.08.2022 regarding the above subject. In this regard, I am pleased to inform you that the Board of Directors of Cenlub Industries Limited has approved the offer of shares of the company to the extent of Rs. 10000/- (Ten thousand only) and the same is being forwarded to you for your information and record.

1. It is hereby confirmed that the offer of shares of the company to the extent of Rs. 10000/- (Ten thousand only) is being made to you.
2. It is further confirmed that the offer of shares of the company to the extent of Rs. 10000/- (Ten thousand only) is being made to you on the basis of the application submitted by you.
3. It is further confirmed that the offer of shares of the company to the extent of Rs. 10000/- (Ten thousand only) is being made to you on the basis of the application submitted by you.
4. It is further confirmed that the offer of shares of the company to the extent of Rs. 10000/- (Ten thousand only) is being made to you on the basis of the application submitted by you.
5. It is further confirmed that the offer of shares of the company to the extent of Rs. 10000/- (Ten thousand only) is being made to you on the basis of the application submitted by you.
6. It is further confirmed that the offer of shares of the company to the extent of Rs. 10000/- (Ten thousand only) is being made to you on the basis of the application submitted by you.
7. It is further confirmed that the offer of shares of the company to the extent of Rs. 10000/- (Ten thousand only) is being made to you on the basis of the application submitted by you.

Yours faithfully,
Director, Cenlub Industries Limited

Director, Cenlub Industries Limited

Director, Cenlub Industries Limited

Director, Cenlub Industries Limited

Director, Cenlub Industries Limited

The Board of Directors,
CENLUB INDUSTRIES LIMITED
Regd. Office No. 233-234
Sector-58, Ballabgarh
Faridabad-121004(Haryana)

Date: 24.08.2022

Sub. : Request for re-classification from Promoter Category to Public.

Dear Sir/Mam,

This is to inform you that I am one of the promoters of your company, I am not connected directly or indirectly whatsoever with any activity of the company nor have any direct or indirect control over the affairs or the decision making process of the company. I would like to declare the following:

1. I am holding of 0.02 % Equity Shares of the Company which is less than 10 percent prior to and post.reclassification.
2. I shall not exercise control over the affairs of the Company entity directly or indirectly, and
3. I shall not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
4. I will not be represented on the Board of Directors (including a Nominee Director) of the Company for a period of not less than three years from the date of such reclassification.
5. I am not acting as a Key Managerial Person in the company.
6. I am not a willful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

Accordingly, I request that necessary request be made to the Stock Exchange(s), for allowing modification or reclassification of the shareholding in the Company from the category of promoter to that of a public shareholder

Thanks & Regards,

Yours sincerely


Santosh Gupta