



AN ISO 9001 COMPANY

Tel. : 08826794470, 71, 72, 73
Fax : 0129-2307263
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,
Ballabgarh, Faridabad – 121004,
Haryana, India

Ref No; CIL/SEC-24/2025-26/292; August 12, 2025

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)

Dear Sir/ Madam,

Sub: Non-Applicability of Statement of Deviation or Variation under Regulation 32(1) of the SEBI (Listing) Obligation & Disclosures Requirement) Regulation, 2015 for the Quarter ended 30th June 2025.

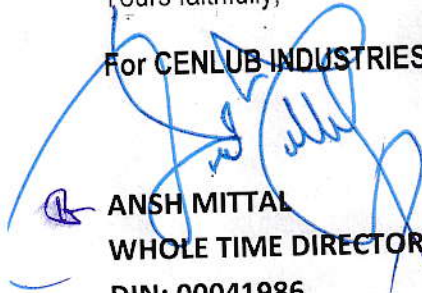
Pursuant to the provisions of Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, regarding "Format on Statement of Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement (QIP) etc." We hereby confirm that Company has not raised/made offer by way of Public Issue, Right Issue, Preferential Issue, Qualified Institutions Placement (QIP) etc, therefore the same is not Applicable on our Company for the quarter ended on 30th June 2025.

We request you to kindly take the above on records and acknowledge the receipt of the same.

Thanking you and assuring you of our best co-operation always.

Yours faithfully,

For CENLUB INDUSTRIES LTD


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986



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ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

Ref No; CIL/SEC-24/2025-26/292; August 12, 2025

STATEMENT OF DEVIATION OR VARIATION IN UTILISATION OF FUNDS RAISED (Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)

Pursuant to Regu

Regulation, 2015

Name of listed entity	CENLUB INDUSTRIES LIMITED						
Mode of Fund Raising	Not Applicable						
Public Issues /Rights Issues/ Preferential Issues /QIP/Others	Not Applicable						
Date of Raising Fund	Not Applicable						
Amount Raised	30.06.2025						
Report filed for Quarter ended	Not Applicable						
Monitoring Agency Applicable/Not Applicable	Not Applicable						
If there a Deviation/Variation in use funds raised Yes/No	Not Applicable						
If Yes, Whether the same is pursuant to change in terms of a contract or objects, which was approved by the Shareholders	Not Applicable						
If Yes, Date of Shareholder Approval	Not Applicable						
Explanation for the Deviation /Variation	Not Applicable As there is no offer made by way of Public Issue, Right Issue, Preferential Issue, etc.						
Comments of the Audit Committee after review	Not Applicable						
Comments of the auditors if any	Not Applicable						
Objects for which funds have been raised and where there has been a deviation, in the following table :							
Not Applicable							
Original Object	Modified Object, If any	Original Allocation	Modified allocation, any	if	Funds Utilised	Amount Deviation Variation for the quarter according to applicable object.	Remarks If any
-	-	-	-	-	-	-	-

the object or purpose for which the funds have been raised or
originally disclosed or

- (a) Deviation in the object or purpose for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund –raising documents i.e. prospects, letter of offer, etc.

Yours faithfully,

For CENLUB INDUSTRIES LTD

ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

