



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

24th February, 2023

CIL/SE/R-62/2022-23/814

To,
The General Manager
DCS-CRD
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai-4000 001

Ref: BSE Scrip Code : 522251)

Dear Sir/Madam,

SUB: INTIMATION REGARDING LOSS OF SHARE CERTIFICATE AND ISSUE OF DUPLICATE SHARE CERTIFICATE PURSUANT TO REGULATION 39(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received information from Beetal Financial & Computer Services Pvt. Ltd , Registrar and Transfer Agent, about loss of share certificates on February 23,2023, being held by the shareholder, the details of which are as under-

Sr. No.	Name of the Shareholder	L.F.No.	Share Certificate Nos.	Distinctive Numbers.		No.of Shares
				From	To	
1.	PADMAVATI JAMNA DAS MEHTA JOINTLY RAJEN DHANSHUKHLAL VORA	P00544	18453	3324201	3324300	100
2.	KUL BHUSHAN SINGLA	K01038	15860 15861	3064901 3065001	3065000 3065100	200
3.	VINAYA JAIN JOINTLY NEERU JAIN	V00043	2061	707551	709150	1600
4.	VINAYA JAIN	V00044	2062	709151	710850	1700
5.	NEERU JAIN	N00043	1535	349401	351100	1700

In compliance of required procedure for issue of Duplicate Share Certificate, the Company will be issuing Duplicate Share Certificate to such Shareholder upon receipt of relevant information and documents.

Kindly take a note of the same.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LTD


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

ENGINEERS OF CENTRALISED LUBRICATION SYSTEMS