



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

Ref No; CIL/SEC-22/2025-26/292; August 08, 2025

To,
BSE Limited
Corporate Relations Department,
1st Floor New Trade Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai- 400001

Scrip Code : 522251

Symbol: CENLUB

Sub: SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Dear Sir/Mam,

In terms of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, the shareholders are hereby informed that a Special Window has been opened only for re-lodgement of transfer deeds which were lodged prior to the deadline of 1st April, 2019 and rejected / returned / not attended, due to deficiency in the documents / process or otherwise. The re-lodgement window shall remain open for a period of six months i.e. from 7th July, 2025 till 6th January, 2026.

During this period, any securities re-lodged for transfer including those currently pending with the Company shall be processed and issued only in dematerialized (demat) form, subject to verification and approval of all documents by the Company's RTA i.e. M/s Beetal Financial & Computer Services(P) Limited.

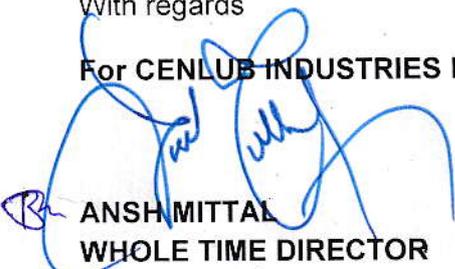
Shareholders who have missed the earlier deadline of 31st March, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's RTA i.e. M/s Beetal House, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harshukhdas mandir, New Delhi-110062, India, E-mail: beetal@beetalfinancial.com or the Company at investors @cenlub.in for further assistance.

This information is also being uploaded on the Company's website at www.cenlub.in.

You are requested to take note of the same

With regards

For **CENLUB INDUSTRIES LIMITED**


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

ENGINEERS OF CENTRALISED LUBRICATION SYSTEMS