



**E-Communication**

CIL/SE/R-14/2026-27/97

23.06.2026

**BSE Limited**  
Phiroze jeejeebhoy towers,  
Dalal Street, Mumbai 400 001

**BSE Scrip Code: 522251**

**Sub: Intimation regarding Notice given to Shareholders**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing, Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, the Company hereby informs that individual notices have been sent to shareholders on 22<sup>nd</sup> June, 2026 who have not claimed dividend for the last seven consecutive years and whose shares are liable to be transferred to Investors Education and Protection Fund (IEPF) Authority during the financial year 2026-27. The shareholders have been advised to claim their outstanding dividend(s) to avoid transfer of their equity shares to the IEPF.

This is for your information and record

Thanking You,

Yours faithfully,

For **CENLUB INDUSTRIES LTD**

  
**ANSH MITTAL**  
**WHOLE TIME DIRECTOR**  
**DIN: 00041986**

Encl.: As above



CIL/SE/R-14/2026-27/97

23.06.2026

Dear Share Holder(s)

**Sub: Claim your outstanding dividend(s) to avoid transfer of EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, as notified by the Ministry of Corporate Affairs, the Company is required to transfer the shares, in respect of which dividend has not been claimed by the Shareholders for seven consecutive years, to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

From our records, we find that dividend against equity shares in your name, as mentioned overleaf, remains unclaimed /unpaid for a period seven consecutive years commencing from the financial year 2018-2019. The details of such shareholders and shares are available on the Company's website i.e. [www.cenlub.in](http://www.cenlub.in)

You are therefore, requested to claim unpaid/unclaimed dividend(s) due to you on or before 15<sup>th</sup> October, 2026 by making an application to the Company Secretary at the Registered office of the Company at **Plot No. 233-234-235, Sector-58, Ballabgarh, Faridabad -121004(Haryana)** or to the Company's Registrar and Transfer Agent - **Beetal Financial & Computer Services (P) Ltd(Unit -Cenlub Industries Limited), Beetal House, 3<sup>rd</sup> Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062** along with the following:

**For shares held in demat form :** Self-attested copy of the Client Master List. Payment will be remitted electronically to the Bank Account registered against the demat account.

**For shares held in physical form:** Investor Service Request Form(s) ISR-1, ISR-2, SH 13 (Nomination Form) or ISR-3(opting out of Nomination) , duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque leaf stating your name as the Account holder. The Investor Service Request Forms are available on the website of the Company at [www.cenlub.in](http://www.cenlub.in).

In case the dividends are not claimed by the said date, your shares will be transferred to IEPF. The details of such shareholders and shares are available on the website of the Company i.e [www.cenlub.in](http://www.cenlub.in). After the transfer of shares. Any corporate benefit arising out of your shareholding in the Company shall be credited to the IEPF.

As per above mentioned IEPF Rules, shares held in physical form are liable to be transferred to IEPF, by issuing duplicate share certificate(s) and upon issue of such duplicate share certificate(s), the original share certificate(s), which stand registered in your name, will be deemed cancelled and non-negotiable.

Page 2 of 3



+91-8826794470  
+91-8826794471



cenlub@cenlub.in  
www.cenlub.in



233-234-235, Sector-58,  
Faridabad-121004, India



In case, shares are held in demat form and are liable to be transferred to IEPF, the Company will give appropriate instructions in the form of corporate action to the Depositories for transfer of shares to IEPF.

**Claim from IEPF:** The unclaimed dividend amount and the shares transferred to the IEPF including all benefits accruing on shares, if any can be claimed by submitting required documents to the Company for obtaining an Entitlement Letter and thereafter making an online application in the prescribed e-Form IEPF-5 available on the website [www.mca.gov.in](http://www.mca.gov.in)

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LTD

  
**ANSH MITTAL**  
**WHOLE TIME DIRECTOR**  
DIN: 00041986

