CG Power and Industrial Solutions Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com Corporate Identity Number: L99999MH1937PLC002641



Our Ref: COSEC/102/2024-25 24th July, 2024

The Corporate Relationship Department

BSE Limited 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code : 500093

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,

Bandra (East) Mumbai 400 051

Scrip Id: CGPOWER

Dear Sir/Madam,

Sub: <u>Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

We wish to inform that the Company has received information through its Registrar and Share Transfer Agent regarding loss of share certificates as detailed below:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.		No. of
			From	То	Shares
0032986	BALKRISHNA SHANKAR VIRNODKAR JT 1. RAJASHRI VIRNODKAR	000891501	0365937388	0365937397	10
		000874221	0003790611	0003790635	25
		000905583	0369496635	0369496660	26
0016177	BALKRISHNA SHANKAR VIRNODKAR JT 1. SOU RAJA SOU RAJASHRI B VIRNODK	000887793	0365535890	0365535989	100
		000871556	0002955616	0002955865	250
		000902333	0368833395	0368833656	262
0038655	LAXMIKANT BIYANI	000879053	0005091086	0005091585	500

The Company will process such requests on completion of required formalities and advice the shareholder accordingly.

The same is for your information.

Thanking you,

For CG Power and Industrial Solutions Limited

Sanjay Kumar Chowdhary Company Secretary and Compliance Officer