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/141/2024-25

29th August, 2024

The Corporate Relationship Department BSE Limited	The Assistant Manager – Listing National Stock Exchange of India Ltd.		
1st Floor, New Trading Ring	Exchange Plaza, Bandra-Kurla Complex,		
Rotunda Building,	Bandra (East)		
Phiroze Jeejeebhoy Towers,	Mumbai 400 051		
Dalal Street, Mumbai 400 001			
Scrip Code : 500093	Scrip Id : CGPOWER		

Dear Sir/Madam,

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

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	Distinctive No.		No. of
		No.	From	То	Shares
0025031	SUSHILA MANTRI	000873339	0003430356	0003430385	30
	Jt. 1. BAUKAHLAL MANTRI	000904717	0369250203	0369250233	31
		000890409	0365768120	0365768131	12

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