

CG Power and Industrial Solutions Limited

Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/184/2024-25

30th October, 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: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation regarding the loss of share certificates vide letter dated 16th August 2024.

With reference to the captioned letter, we wish to inform you that pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, a “Letter of Confirmation” has been issued on 30th October, 2024 in lieu of duplicate share certificate reported as lost to the shareholder as mentioned below:

Folio Nos.	Name of the Shareholders	Certificate Nos.	Distinctive Nos.		Reference No. of Letter of Confirmation	No. of Shares
			From	To		
0013239	ATISH KUMAR SEN Jt. 1. GEETA SEN	000870991	0002545136	0002546735	DBSL/SEBI/CG/RA/27/3375 31/LOC/1001	1600
		000901944	0368546893	0368548572		1680
		000887209	0365370456	0365371095		640

The letter dated 30th October, 2024, received from Datamatics Business Solutions Limited, the Registrar and Share Transfer Agents in this regard is enclosed for your reference.

The same is for your information.

Thanking you,

For CG Power and Industrial Solutions Limited

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer

Encl.: as above

REF: DBSL/CG/RA/2024/CYC- 27

October 30, 2024

The Company Secretary
CG Power and Industrial Solutions Limited
CG House, 6th Floor, Dr. Annie Besant Road,
Worli, Mumbai Maharashtra - 400 030

Dear Sir/Madam,

Unit: CG Power and Industrial Solutions Limited

Sub: Issue of duplicate share certificate - Intimation under Regulation 39(3) the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated 25th January, 2022, the Company has issued a "Letter of Confirmation" on 30th October, 2024 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

Folio Nos.	Name of the Shareholders	Certificate Nos.	Distinctive Nos.		No. of Shares	Letter of Confirmation Ref. No.
			From	To		
0013239	ATISH KUMAR SEN	000870991	0002545136	0002546735	1600	DBSL/SEBI/CG/RA/27/ 337531 /LOC/1001
	Jt. 1. GEETA SEN	000901944	0368546893	0368548572	1680	
		000887209	0365370456	0365371095	640	

We request you to take the above information on record.

Thanking You,

Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory

Datamatics Business Solutions Limited
(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India.
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CIN : U74140MH1982PLC028446