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/132/2024-25

16th August, 2024

The Corporate Relationship Department	The Assistant Manager – Listing		
BSE Limited	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
0013239	ATISH KUMAR SEN	000870991	0002545136	0002546735	1600
	Jt. 1. GEETA SEN	000901944	0368546893	0368548572	1680
		000887209	0365370456	0365371095	640

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