## 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/139/2024-25

22<sup>nd</sup> 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
0025113	SAVITRI R SHARMA	000890443	0365769220	0365769231	12
	Jt. 1. NAINA K SHARMA	000873364	0003432561	0003432590	30
	Jt. 2. KULDEEP R SHARMA				

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