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/171/2023-24 23rd January, 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
0003377	SHANKAR DATTATRAYA DESAI JT 1. SHAILA SHANKAR DESAI	000885287	0364575306	0364575705	400
0015144	SHANKAR DATTRATAYA DESAI JT 1. SHAILA SHANKAR DESAI	000887595	0365455402	0365455601	200
0006225	RADHIKA SHRIKRISHNA KIRTIKAR JT 1. NIMAI SHRIKRISHNA KIRTIKAR	000869705	0001208061	0001208360	300
0058704	SUDHIR KUMAR	000877418	0004382016	0004382165	150
		000909476	0369996073	0369996229	157
		000896383	0366187342	0366187401	60
0052599	MOHANJANAKI RAMAN	000911400	0590930191	0590930242	52

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

The same is for your information.

Thanking you,

For CG Power and Industrial Solutions Limited

Sanjay Kumar Chowdhary Company Secretary and Compliance Officer