

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



Smart solutions.
Strong relationships.

Our Ref: COSEC/136/2023-24

30th October, 2023

BY PORTAL

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 certificate vide letter dated 15th June, 2023 and 3rd August, 2023.

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 29th October, 2023 in lieu of duplicate share certificate reported as lost to the shareholder as mentioned below:

Folio No	Name of the Shareholder	Certificate no	Distinctive No.		Reference - No. of Letter of Confirmation	No. of Shares
			From	To		
0056294	AMIT SOOD JT 1. ADITYA SOOD	000876770	0004356091	0004356215	DBSL/SEBI/CG/RA/193/ 337104/LOC/1001	125
0035867	SURESH RAJAN Jt 1. VIJIARAGHAVAN GOVIND RAJAN Jt 2. MANDAKINI RAJAN	000875078	0003849091	0003849185	DBSL/SEBI/CG/RA/193 /337110/LOC/1002	95
		000892753	0365968930	0365968967		38

The letter dated 30th October, 2023, 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.

Yours faithfully,
For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer

Encl: as above.

REF: DBSL/CG/RA/2023/CYC-193

October 30, 2023

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 29th October, 2023 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

Folio No.	Name of the Shareholder	Old Certificate No.	Letter of Confirmation Ref.No.	Distinctive No.		No. of Shares
				From	To	
0056294	AMIT SOOD ADITYA SOOD	876770	DBSL/SEBI/CG/RA/193 /337104/LOC/1001	4356091	4356215	125
0035867	SURESH RAJAN VIJIARAGHAVAN GOVIND RAJAN MANDAKINI RAJAN	875078	DBSL/SEBI/CG/RA/193 /337110/LOC/1002	3849091	3849185	95
		892753		365968930	365968967	38

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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