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/004/2023-24 11th April, 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

Dear Sir/Madam,

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051

Scrip Id: CGPOWER

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received information through its Registrar and Share Transfer Agent regarding loss of share certificate as detailed below:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.		No. of
			From	То	Shares
0016430	VINODRAI JASVANTRAI BHATT	000871610	0002985616	0002986615	1000
	JT-1 REKHA VINODRAI BHATT	000887845	0365547770	0365548169	400
		000902249	0368758070	0368759119	1050
0001713	VINODRAI JASVANTRAI BHATT	000868897	0000320701	0000322050	1350
	JT-1 REKHA VINODRAI BHATT	000884958	0364411322	0364411861	540
		000900270	0366969913	0366971329	1417

The Company will process such request on completion of required formalities and advice the shareholder accordingly.

The same is for your information.

Thanking you,

Yours faithfully,

For CG Power and Industrial Solutions Limited

P Varadarajan Company Secretary