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/169/2022-23

Smart solutions. Strong relationships.

25th January, 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

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
0017812	PADMINI RAMAKRISHNAN Jt-1 VILAYUR KRISHNAN RAMAKRISHNAN	000871769	0003104166	0003104915	750
		000902591	0368983657	0368984443	787
0028336	HB STOCKHOLDINGS LIMITED	000904946	0369335263	0369335862	600

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