

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/072/2023-24

21st July, 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 8th March 2023, 11th May 2023 and 26th May 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 20th July, 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		
0024234	REKHA ABROL	000890030	0365755462	0365755473	DBSL/SEBI/CG/RA/184/336 963/LOC/1001	12
0052698	PANKAJ PAREKH JT-1 ALKA PANKAJ PAREKH	000884390	0006028801	0006028850	DBSL/SEBI/CG/RA/184 /336971/LOC/1002	50
0020529	CHANNAKESH M S	000879729	0005520941	0005521005	DBSL/SEBI/CG/RA/184 /336972/LOC/1002	65
		000903116	0369100350	0369100417		68

The letter dated 21st July, 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-184

July 21, 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

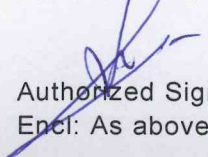
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated 25th January, 2022, the Company has issued a "Letter of Confirmation" on 20th July, 2023 in lieu of duplicate 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	
0024234	REKHA ABROL	890030	DBSL/SEBI/CG/RA/184 /336963/LOC/1001	365755462	365755473	12
0052698	PANKAJ PAREKH JT-1 ALKA PANKAJ PAREKH	884390	DBSL/SEBI/CG/RA/184 /336971/LOC/1002	6028801	6028850	50
0020529	CHANNAKESH M S	879729	DBSL/SEBI/CG/RA/184 /336972/LOC/1003	5520941	5521005	65
		903116		369100350	369100417	68

We request you to take the above information on record.

Thanking You,

Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD.


Authorized Signatory
Encl: As above.

Datamatics Business Solutions Limited
(formerly known as Datamatics Financial Services Ltd)

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