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/128/2023-24

Smart solutions. Strong relationships.

6th November 2023

The Assistant Manager – Listing

Bandra (East)

Mumbai 400 051

Scrip Id : CGPOWER

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,

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,

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

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
0013062	D J SANGHVI ULHAS DILIP SANGHAVI	000870958	0002507536	0002507735	200
		000887176	0365358286	0365358365	80
		000901783	0368435816	0368436025	210
0009375	BIJOYA NAHA	000886433	0365046166	0365046605	440
		000901404	0368148966	0368150120	1155

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

The same is for your information.

Thanking you,

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

Sanjay Kumar Chowdhary Company Secretary and Compliance Officer