

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/153/2023-24

14th December 2023

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 certificates vide letter dated 12th September 2023, 25th October 2023, 6th November 2023 , 23rd November 2023 and 20th September 2022

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 13th December, 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 | | |
| 0034007 | LAKSHMANA KUMAR NETI | 891936 | 365947306 | 365947325 | DBSL/SEBI/CG/RA/197 /337144/LOC/1001 | 20 |
| | | 905192 | 369469322 | 369469373 | | 52 |
| | | 874517 | 3808751 | 3808800 | | 50 |
| 0036077 | VIJAYA LAKSHMI NETI | 875148 | 3853571 | 3853620 | DBSL/SEBI/CG/RA/197 /337145/LOC/1002 | 50 |
| | | 906519 | 369611540 | 369611591 | | 52 |
| | | 892853 | 365971096 | 365971115 | | 20 |
| 0009230 | MOHANAN E K | 886410 | 365031166 | 365031265 | DBSL/SEBI/CG/RA/197 /337155/LOC/1003 | 100 |
| | | 870242 | 1741136 | 1741385 | | 250 |
| 0009375 | BIJOYA NAHA | 886433 | 365046166 | 365046605 | DBSL/SEBI/CG/RA/197 /337156/LOC/1004 | 440 |
| | | 901404 | 368148966 | 368150120 | | 1155 |
| 0016331 | VIVEK VASUDEO RANADE JT 1. SATISH BHAURAO KULKARNI | 871591 | 2978766 | 2979015 | DBSL/SEBI/CG/RA/197 /337166/LOC/1005 | 250 |
| | | 902402 | 368881483 | 368881744 | | 262 |
| | | 887828 | 365545330 | 365545429 | | 100 |
| 0007374 | LOKHAT ABDULLAH DAWOOD | 886044 | 364872136 | 364873935 | DBSL/SEBI/CG/RA/197 /337168/LOC/1006 | 1800 |

The letter dated 14th December, 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.

Thanking you,

For CG Power and Industrial Solutions Limited

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer

Encl: as above

REF: DBSL/CG/RA/2023/CYC-197

December 14, 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 13th December, 2023 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

| Folio No. | Name of the Shareholder | Certificate no. | Distinctive no. | | No. of Shares | Letter of Confirmation Ref.No. |
|-----------|---|-----------------|-----------------|-----------|---------------|---|
| | | | From | To | | |
| 0034007 | LAKSHMANA KUMAR NETI | 891936 | 365947306 | 365947325 | 20 | DBSL/SEBI/CG/RA/197/ 337144/LOC/1001 |
| | | 905192 | 369469322 | 369469373 | 52 | |
| | | 874517 | 3808751 | 3808800 | 50 | |
| 0036077 | VIJAYA LAKSHMI NETI | 875148 | 3853571 | 3853620 | 50 | DBSL/SEBI/CG/RA/197/ 337145/LOC/1002 |
| | | 906519 | 369611540 | 369611591 | 52 | |
| | | 892853 | 365971096 | 365971115 | 20 | |
| 0009230 | MOHANAN E K | 886410 | 365031166 | 365031265 | 100 | DBSL/SEBI/CG/RA/197/ 337155/LOC/1003 |
| | | 870242 | 1741136 | 1741385 | 250 | |
| 0009375 | BIJOYA NAHA | 886433 | 365046166 | 365046605 | 440 | DBSL/SEBI/CG/RA/197/ 337156/LOC/1004 |
| | | 901404 | 368148966 | 368150120 | 1155 | |
| 0016331 | VIVEK VASUDEO RANADE Jt 1. SATISH BHAURAO KULKARNI | 871591 | 2978766 | 2979015 | 250 | DBSL/SEBI/CG/RA/197/ 337166/LOC/1005 |
| | | 902402 | 368881483 | 368881744 | 262 | |
| | | 887828 | 365545330 | 365545429 | 100 | |
| 0007374 | LOCKHAT ABDULLAH DAWOOD | 886044 | 364872136 | 364873935 | 1800 | DBSL/SEBI/CG/RA/197/ 337168/LOC/1006 |

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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CIN : U74140MH1982PLC028446