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/00592023-24 4th 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

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

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
0051741	GIRISH BHAVANJI GALA	000875788	0004294986	0004295485	500
	Jt. 1 KALPANA GIRISH GALA	000893478	0366135034	0366135233	200
		000906885	0369877704	0369878228	525
0004431	KALPANA GALA	000869377	0000860361	0000860610	250
	Jt. 1 GIRISH GALA	000885474	0364652256	0364652355	100
		000900565	0367293263	0367293524	262
0004430	GIRISH GALA	000869376	0000860111	0000860360	250
	Jt. 1 KALPANA GALA	000885473	0364652156	0364652255	100
		000900564	0367293001	0367293262	262

The Company will process such requests 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

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer