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/049/2023-24 15th June 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

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 certificates as detailed below:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.		No. of
			From	То	Shares
0035867	SURESH RAJAN Jt.1. VIJIARAGHAVAN GOVIND RAJAN Jt.2. MANDAKINI RAJAN	000875078	0003849091	0003849185	95
		000892753	0365968930	0365968967	38
0026352	SURESH RAJAN Jt.1. MANDAKINI RAJAN, MR. V.G. RAJAN	000890902	0365783846	0365783857	12
		000873682	0003461466	0003461495	30
0012204	SURESH RAJAN Jt.1. MANDAKINI GOVINDRAJAN	000886998	0365251546	0365251905	360
		000870792	0002269736	0002270635	900

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

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer