

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/008/2023-24

13th April, 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: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2023.

Request you to take the same on record.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

P Varadarajan

Company Secretary & Compliance Officer

Encl: As above

Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

We hereby certify compliance with the provision of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023 and confirm that all the activities in relation to both physical and electronic share transfer facility are maintained by Registrar & Transfer Agents of the Company viz., Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited), registered with Securities and Exchange Board of India under Registration Number INR000000874, having their office at:

Datamatics Business Solutions Limited
Plot No. B-5, Part B, Cross lane MIDC, Marol Andheri (East) Mumbai 400093
Tel No: 022-66712001 ; Fax No: 022-66712011
Email: cginvestors@datamaticsbpm.com

For Datamatics Business Solutions Limited


Satish Patil
Manager



For CG Power and Industrial Solutions Limited

P Varadarajan
Company Secretary and Compliance Officer

Date: April 13, 2023
Place: Mumbai