

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/092/2023-24

19th August, 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: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation regarding the loss of share certificate vide letter dated 27th June 2023, 12th June 2023, 26th May 2023 and 12th April 2023.

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 18th August, 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		
0011956	SRI VISWAS RAO	870737	2231486	2234535	DBSL/SEBI/CG/RA/4/ 337007/LOC/1002	3050
		886942	365236326	365237545		1220
0037362	RANI M ASWANI	875317	3918266	3920015	DBSL/SEBI/CG/RA/4/ 337008/LOC/1003	1750
		893050	365997526	365998225		700
		906489	369604480	369606316		1837
0003633	JAYANT PURUSHOTTAM EK SAMBEKAR Jt. 1. RANJANA JAYANT EK SAMBEKAR	869248	700161	700760	DBSL/SEBI/CG/RA/4/ 337015/LOC/1004	600
		885338	364588146	364588385		240
		900625	367354032	367354661		630
0003962	GUPTE SUHAS MADHUKAR	869292	772811	776460	DBSL/SEBI/CG/RA/4/ 336997 /LOC/1001	3650
		885380	364614586	364616045		1460
		900526	367261495	367265326		3832
0068632	PRAKASH R VED JT-1 MEENA P VED	872969	3394821	3394850	DBSL/SEBI/CG/RA/1 86/337026/LOC/1001	30
		889791	365746976	365746987		12
		911239	370566297	370566327		31

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The letter dated 19th August, 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.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer

Encl: as above.

REF: DBSL/CG/RA/2023/CYC-185

August 19, 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 18th August, 2023 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

Folio No.	Name of the Shareholder	Old Certificate No.	Letter of Confirmation Ref.No.	Distinctive No		No. of Shares
				From	TO	
0003962	GUPTE SUHAS MADHUKAR	000869292	DBSL/SEBI/CG/RA/4/ 336997/LOC/1001	772811	776460	3650
		000885380		364614586	364616045	1460
		000900526		367261495	367265326	3832
0011956	SRI VISWAS RAO	000870737	DBSL/SEBI/CG/RA/4/ 337007/LOC/1002	2231486	2234535	3050
		000886942		365236326	365237545	1220
0037362	RANI M ASWANI	000875317	DBSL/SEBI/CG/RA/4/ 337008/LOC/1003	3918266	3920015	1750
		000893050		365997526	365998225	700
		000906489		369604480	369606316	1837
0003633	JAYANT PURUSHOTTAM EKSAMBEKAR	000869248	DBSL/SEBI/CG/RA/4/ 337015/LOC/1004	700161	700760	600
	JT-1 RANJANA JAYANT EKSAMBEKAR	000885338		364588146	364588385	240
		000900625		367354032	367354661	630
0068632	PRAKASH R VED	000872969	DBSL/SEBI/CG/RA/1 86/337026/LOC/1001	3394821	3394850	30
	JT-1 MEENA P VED	000889791		365746976	365746987	12
		000911239		370566297	370566327	31

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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