

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/037/2023-24

23rd May, 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 3rd March 2023, 25th March 2023, 20th April 2023 and 1st July 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 22nd May, 2023 in lieu of duplicate share certificate reported as lost to the shareholder as mentioned below:

Folio No	Name of the Shareholder	Old Certificate no.	Distinctive No.		Reference No. of Letter of Confirmation	No. of Shares
			From	To		
0055059	MOHINI JOLLY	000876405 000894499 000908087	4346166 366160592 369940738	4346190 366160601 369940763	DBSL/SEBI/CG/RA/178 /000055059/LOC/1001	25 10 26
0020489	CELINE VINCENT JT-1 VINCENT M KUNNANAT	000872219	3323281	3323845	DBSL/SEBI/CG/RA/178 /0020489/LOC/1002	565
0057093	RABINDRA HAZARI	000876985 000895563 000908386	4366341 366175182 369950394	4366390 366175201 369950445	DBSL/SEBI/CG/RA/178 /0057093/LOC/1003	50 20 52
0058548	HILDA KATHURIA JT-1 JULIO QUADROS	000909201	369984827	369984852	DBSL/SEBI/CG/RA/178 /0058548/LOC/1004	26
0006543	HILDA KATHURIA JT-1 JULIO QUADROS	000900769	367487226	367487750	DBSL/SEBI/CG/RA/178 /0006543/LOC/1005	525

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Further, please note that in the disclosure dated 1st July, 2022 having ref.no. COSEC/58/2022-23 we had reported about loss of share certificates for 61 shares against the Folio No. 0058548 and for 1,225 shares against the Folio No. 0006543, and thereafter the shareholder has reported that he has traced the original share certificates for 35 shares and 700 shares under the said respective Folios. Therefore, the Letter of Confirmation is being issued for only 26 shares in respect of Folio No. 0058548 and 525 shares in respect of Folio No. 0006543 mentioned above.

The letter dated 23rd May, 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-178

May 23, 2023

The Company Secretary
 CG Power and Industrial Solutions Ltd
 CG House, 6th Floor,
 Dr. Annie Besant Road,
 Worli, Mumbai, Maharashtra – 400 030.

Dear Sir/Madam,

 Unit : **CG Power and Industrial Solutions Ltd**

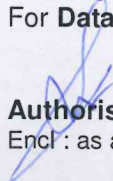
Sub : Issue of duplicate Share Certificate – Intimation under Regulation 39 (3) the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements)

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company has issued a “ Letter of Confirmation” on 22nd May, 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 Nos		No of Shares
				From	To	
0055059	MOHINI JOLLY	000876405 000894499 000908087	DBSL/SEBI/CG/ RA/178/000055 059/LOC/1001	4346166 366160592 369940738	4346190 366160601 369940763	25 10 26
0020489	CELINE VINCENT JT-1 VINCENT M KUNNANAT	000872219	DBSL/SEBI/CG/ RA/178/002048 9/LOC/1002	3323281	3323845	565
0057093	RABINDRA HAZARI	000876985 000895563 000908386	DBSL/SEBI/CG/ RA/178/005709 3/LOC/1003	4366341 366175182 369950394	4366390 366175201 369950445	50 20 52
0058548	HILDA KATHURIA JT-1 JULIO QUADROS	000909201	DBSL/SEBI/CG/ RA/178/005854 8/LOC/1004	369984827	369984852	26
0006543	HILDA KUTHURIA JT-1 JULIO QUADROS	000900769	DBSL/SEBI/CG/ RA/178/000654 3/LOC/1005	367487226	367487750	525

We request you to take the above information on record.

Thanking you,

 Yours Truly,
 For **Datamatics Business Solutions Ltd.**

Authorised Signatory

Encl : as above

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