

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/102/2023-24

12th September, 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: Letters issued for intimation regarding the loss of share certificates.

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 11th September 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		
0007105	BALIRAM VITHOBA KATE JT 1. SUJATA BALIRAM KATE	901087	367788578	367788839	DBSL/SEBI/CG/RA/188/ 337040/LOC/1002	262
0026261	YASMIN FERNANDES JT 1. MARIA MARGARIDA FERNANDES	904463	369222211	369222278	DBSL/SEBI/CG/RA/188/ 337049/LOC/1003	68
0036081	VIJAY GUPTA	875150	3853671	3853905	DBSL/SEBI/CG/RA/188/ 837085/LOC/1001	235
		892856	365971156	365971249		94
		906522	369611681	369611926		246

The letter dated 12th September 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-188

September 12, 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 11th September, 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	
0007105	BALIRAM VITHOBA KATE SUJATA BALIRAM KATE	901087	DBSL/SEBI/CG/RA/188/ 337040/LOC/1002	367788578	367788839	262
0026261	YASMIN FERNANDES MARIA MARGARIDA FERNANDES	904463	DBSL/SEBI/CG/RA/188/ 337049/LOC/1003	369222211	369222278	68
0036081	VIJAY GUPTA	875150 892856 906522	DBSL/SEBI/CG/RA/188/ 837085/LOC/1001	3853671 365971156 369611681	3853905 365971249 369611926	235 94 246

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.

Tel. +91 22 66712001 - 6 | Fax. + 91 22 66712011 | www.datamaticsbpm.com | info@datamaticsbpm.com

CIN : U74140MH1982PLC028446