

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/048/2024-25

9th June, 2024

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 certificates vide letter dated 25th June, 2023; 1st March, 2024; 27th March 2024 and 7th May, 2024.

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 9th June, 2024 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		
0061686	CHANDRA BOOB	000883505	0005680396	0005680520	DBSL/SEBI/CG/RA/206/337354/LOC/1002	125
0000169	S ALEXANDER Jt.1. MARY TITUS	000879144	0005151941	0005152890	DBSL/SEBI/CG/RA/206/337355/LOC/1003	950
		000900105	0366755138	0366756134		997
		000884672	0364287142	0364287521		380
0020231	B GOPALIAH Jt.1. B G RAMESH	000872159	0003319171	0003319200	DBSL/SEBI/CG/RA/206/307390/LOC/1001	30
		000902785	0369001748	0369001778		31
		000888495	0365677706	0365677717		12
0016427	VASANT WARDE Jt 1. VANDANA WARDE	000902248	0368757545	0368758069	DBSL/SEBI/CG/RA/206/337399/LOC/1004	525

The letter dated 9th June, 2024, 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.

Thanking you,

For CG Power and Industrial Solutions Limited

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer

Encl.: as above

REF: DBSL/CG/RA/2024/CYC- 206

June 09, 2024

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 08th June, 2024 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

Folio No	Shareholder Name	Cert No	Distinctive no.		No of shares	Letter of Confirmation Ref.No.
0020231	B GAPALIAH	872159	3319171	3319200	30	DBSL/SEBI/CG/RA/206/ 307390/LOC/1001
	B G RAMESH	888495	365677706	365677717	12	
		902785	369001748	369001778	31	
0061686	CHANDRA BOOB	883505	5680396	5680520	125	DBSL/SEBI/CG/RA/206/ 337354/LOC/1002
0000169	S ALEXANDER	879144	5151941	5152890	950	DBSL/SEBI/CG/RA/206/ 337355/LOC/1003
	MARY TITUS	884672	364287142	364287521	380	
		900105	366755138	366756134	997	
0016427	VASANT WARDE	902248	368757545	368758069	525	DBSL/SEBI/CG/RA/206/ 337399/LOC/1004
	VANDANA WARDE					

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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