

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/173/2022-23

31st January, 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

With reference to the captioned subject, 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 30th January, 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		
0018504	ROHIT JAIN	000871851	3137771	3137820	DBSL/SEBI/CG/RA/172 /336795/LOC/1001	50
		000888082	365608250	365608269		20
0033714	JAYESH ESTATES & ENTERPRISES P.L	000874441	3803961	3804010	DBSL/SEBI/CG/RA/172 /811560/LOC/1003	50
		000891829	365945010	365945029		20
		000905384	369483304	369483355		52
0033722	JAYESH ESTATES & ENT. PVT.LTD.	000891831	365945040	365945069	DBSL/SEBI/CG/RA/172 /811559/LOC/1002	30
		000905385	369483356	369483433		78

The letter dated 31st January, 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**

P Varadarajan
Company Secretary

Encl: as above.

REF: DBSL/CG/RA/2023/CYC-172

January 31, 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 30th January, 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	
0018504	ROHIT JAIN	000871851	DBSL/SEBI/CG/RA/172 /336795/LOC/1001	3137771	3137820	50
		000888082		365608250	365608269	20
0033722	JAYESH ESTATES & ENT.PVT.LTD	000891831	DBSL/SEBI/CG/RA/172 /811559/LOC/1002	365945040	365945069	30
		000905385		369483356	369483433	78
0033714	JAYESH ESTATES & ENTERPRISES P.L	000874441	DBSL/SEBI/CG/RA/172 /811560/LOC/1003	3803961	3804010	50
		000891829		365945010	365945029	20
		000905384		369483304	369483355	52

We request you to take the above information on record.

Thanking You,

Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized 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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