

## 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/115/2022-23

31<sup>st</sup> October, 2022

### **BY PORTAL**

#### **The Corporate Relationship Department**

BSE Limited  
1<sup>st</sup> 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**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received information through its Registrar and Share Transfer Agent regarding loss of share certificate as detailed below:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.		No. of Shares
			From	To	
0068837	DEVEN ROMI KANAL JT-1 NILAM ROMI KANAL	000878623	0004607291	0004607340	50
		000898253	0366286288	0366286307	20
		000910724	0370138432	0370138483	52
0068839	JATIN ROMI KANAL	000878640	0004617021	0004617345	325
		000898270	0366290180	0366290309	130
		000910831	0370212740	0370213080	341

The Company will process such request on completion of required formalities and advise the shareholder accordingly.

The same is for your information.

Thanking you,

Yours faithfully,  
For **CG Power and Industrial Solutions Limited**

**P Varadarajan**  
Company Secretary