

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



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Strong relationships.

Our Ref: COSEC/166/2023-24

19th January 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, 15th June 2023, 26th July 2023, 18th October 2023, 13th December 2023, 14th December 2023 and 19th December 2023

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 18th January, 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		
0008874	BURJOR SHAPURJI MOTAFRAM JT 1. JEHANGIR SHAPURJI MOTAFRAM	886349	365012726	365013325	DBSL/SEBI/CG/RA/199/ 337184/LOC/1001	600
0026352	SURESH RAJAN JT 1. MANDAKINI RAJAN MR V G RAJAN	873682	3461466	3461495	DBSL/SEBI/CG/RA/199/ 337190/LOC/1002	30
		890902	365783846	365783857		12
0018671	LALIT HARKSHIN GULRAJANIE JT 1. MANOHAR HARIKSHAN GULRAJANIE	871879	3171171	3171570	DBSL/SEBI/CG/RA/199/ 337195/LOC/1003	400
		899561	366486382	366486541		160
		902584	368978303	368978722		420
0068237	PAI ANGLE SUHAS NARCINVA JT 1. PAI ANGLE KETAN SUHAS	870346	1827036	1827235	DBSL/SEBI/CG/RA/199/ 337197/LOC/1004	200
		886524	365074986	365075065		80
		911091	370502017	370502226		210
0033015	CHANDER MOHAN CHHABRA	880750	5579951	5580000	DBSL/SEBI/CG/RA/199/ 337198/LOC/1005	50
		891517	365937734	365937753		20
		905628	369498757	369498808		52
0002281	CHANDER MOHAN CHHABRA JT 1. SARITA CHHABRA	899878	400151	400700	DBSL/SEBI/CG/RA/11/3 37199/LOC/1001	550
		899879	364453062	364453281		220
		900340	367025413	367025989		577
0020334	BULBUL DAS GUPTA	879703	5519241	5519305	DBSL/SEBI/CG/RA/199/ 337207/LOC/1006	65
		902882	369026802	369026849		48

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The letter dated 18th January, 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-199

January 18, 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 18th January, 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	Letter of Confirmation Ref.No.
0008874	BURJOR SHAPURJI MOTAFRAM	886349	365012726	365013325	600	DBSL/SEBI/CG/RA/199/337184/LOC/1001
	JEHANGIR SHAPURJI MOTAFRAM					
0026352	SURESH RAJAN	873682	3461466	3461495	30	DBSL/SEBI/CG/RA/199/337190/LOC/1002
	MANDAKINI RAJAN MR V G RAJAN					
0018671	LALIT HARKSHIN GULRAJANIE	871879	3171171	3171570	400	DBSL/SEBI/CG/RA/199/337195/LOC/1003
	MANOHAR HARIKSHAN GULRAJANIE					
0068237	PAI ANGLE SUHAS NARCINVA	870346	1827036	1827235	200	DBSL/SEBI/CG/RA/199/337197/LOC/1004
	PAI ANGLE KETAN SUHAS					
0033015	CHANDER MOHAN CHHABRA	880750	5579951	5580000	50	DBSL/SEBI/CG/RA/199/337198/LOC/1005
0002281	CHANDER MOHAN CHHABRA	899878	400151	400700	550	DBSL/SEBI/CG/RA/11/337199/LOC/1001
	SARITA CHHABRA					
0020334	BULBUL DAS GUPTA	879703	5519241	5519305	65	DBSL/SEBI/CG/RA/199/337207/LOC/1006
		902882	369026802	369026849	48	

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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