

# CG Power and Industrial Solutions Limited

Registered Office:  
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India  
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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.  
Strong relationships.

Our Ref: COSEC/195/2024-25

19<sup>th</sup> November, 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 23<sup>rd</sup> January 2024 and 24<sup>th</sup> September 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 25<sup>th</sup> January, 2022, a "Letter of Confirmation" has been issued on 19<sup>th</sup> November, 2024 in lieu of duplicate share certificate reported as lost to the shareholder as mentioned below:

Folio Nos.	Name of the Shareholders	Certificate Nos.	Distinctive Nos.		Reference No. of Letter of Confirmation	No. of Shares
			From	To		
0003377	SHANKAR DATTATRAYA DESAI Jt.1. SHAILA SHANKAR DESAI	000885287	0364575306	0364575705	DBSL/SEBI/CG/RA/222/337 550 /LOC/1001	400
0013944	SANTOSH SARAOGI	000871151	0002629736	0002629785	DBSL/SEBI/CG/RA/222/337 559 /LOC/1002	50
		000887373	0365400956	0365400975		20
		000901755	0368398129	0368398180		52
0013945	PRAVEEN KUMAR SARAOGI	000871152	0002629786	0002629835	DBSL/SEBI/CG/RA/222/337 560 /LOC/1003	50
		000887374	0365400976	0365400995		20
		000901756	0368398181	0368398232		25

The letter dated 19<sup>th</sup> November, 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- 222

November 19, 2024

The Company Secretary  
CG Power and Industrial Solutions Limited  
CG House, 6<sup>th</sup> 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 &amp; 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 25<sup>th</sup> January, 2022, the Company has issued a "Letter of Confirmation" on 19<sup>th</sup> November, 2024 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

Folio Nos.	Name of the Shareholders	Certificate Nos.	Distinctive Nos.		No. of Shares	Letter of Confirmation Ref. No.
			From	To		
0003377	SHANKAR DATTATRAYA DESAI Jt.1. SHAILA SHANKAR DESAI	885287	364575306	364575705	400	DBSL/SEBI/CG/RA/222/ 337550 /LOC/1001
0013944	SANTOSH SARAOGI	871151	2629736	2629785	50	DBSL/SEBI/CG/RA/222/ 337559 /LOC/1002
		887373	365400956	365400975	20	
		901755	368398129	368398180	52	
0013945	PRAVEEN KUMAR SARAOGI	871152	2629786	2629835	50	DBSL/SEBI/CG/RA/222/ 337560 /LOC/1003
		887374	365400976	365400995	20	
		901756	368398181	368398232	52	

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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CIN : U74140MH1982PLC028446