

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/153/2024-25

20th September 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 7th November 2023, 23rd January 2024, 28th June 2024, and 2nd August 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 19th September, 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		
0052599	MOHANJANAKI RAMAN	911400	0590930191	0590930242	DBSL/SEBI/CG/RA/217/337487/LOC/1001	52
0048659	NEETA NARENDRA CHHICHHIA Jt 1. NARENDRA NATHALAL CHHICHHIA Jt 2. KANAN NAREDNRA CHHICHHIA	875698	0004223341	0004223440	DBSL/SEBI/CG/RA/217/337488/LOC/1002	100
		906805	0369804724	0369804828		105
		893404	0366110256	0366110295		40
0044386	V SHANTHI R KAMATH JT 1. V LAXMINARAYAN KAMATH	893292	0366077042	0366077141	DBSL/SEBI/CG/RA/217/337497/LOC/1004	100
0033746	JANARDHAN SHAMKAV DEOVUKHAKAR JT 1. JOSHNA J DEOVUKHAKAR	905426	0369485882	0369485980	DBSL/SEBI/CG/RA/217/337490/LOC/1003	99
		874449	0003804461	0003804555		95

The letter dated 20th September, 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- 217

September 20, 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 19th September, 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		
0052599	MOHANJANAKI RAMAN	911400	590930191	590930242	52	DBSL/SEBI/CG/RA/217/337487/LOC/1001
0048659	NEETA NARENDRA CHHICHHIA	875698	4223341	4223440	100	DBSL/SEBI/CG/RA/217/337488/LOC/1002
	Jt 1. NARENDRA NATHALAL CHHICHHIA	906805	369804724	369804828	105	
	Jt 2. KANAN NAREDNRA CHHICHHIA	893404	366110256	366110295	40	
0033746	JANARDHAN SHAMKAV DEOVUKHAKAR	905426	369485882	369485980	99	DBSL/SEBI/CG/RA/217/337490/LOC/1003
	JT 1. JOSHNA J DEOVUKHAKAR	874449	3804461	3804555	95	
0044386	V SHANTHI R KAMATH	893292	366077042	366077141	100	DBSL/SEBI/CG/RA/217/337497/LOC/1004
	JT 1. V LAXMINARAYAN KAMATH					

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.
Tel. +91 22 66712001 - 6 | Fax. + 91 22 66712011 | www.datamaticsbpm.com | info@datamaticsbpm.com
CIN : U74140MH1982PLC028446