

# 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/128/2024-25

9<sup>th</sup> August 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 24<sup>th</sup> July 2024, 30<sup>th</sup> April 2024 and 31<sup>st</sup> May 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 9<sup>th</sup> August, 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		
0038655	LAXMIKANT BIYANI	000879053	0005091086	0005091585	DBSL/SEBI/CG/RA/212/337465/LOC/1001	500
0026931	JOY DAVIS	000904948	0369336125	0369336192	DBSL/SEBI/CG/RA/212/337462/LOC/1002	68
	JT 1. DAVY AKKARA	000873765	0003504941	0003505005		65
		000890992	0365800952	0365800977		26
0063193	SHIRIN N GUZDER	000878469	0004452471	0004455470	DBSL/SEBI/CG/RA/23/337463/LOC/1001	3000
	JT 1. SAMI N GUZDER	000898107	0366228158	0366229357		1200
	JT 2. HUTOXI R IRANI	000910504	0370078522	0370081671		3150

The letter dated 9<sup>th</sup> August, 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- 212

August 9, 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 09<sup>th</sup> August, 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		
0038655	LAXMIKANT BIYANI ✓	879053	5091086	5091585	500	DBSL/SEBI/CG/RA/212/337465/LOC/1001
0026931	JOY DAVIS ✓	904948	369336125	369336192	68	DBSL/SEBI/CG/RA/212/337462/LOC/1002
	JT 1. DAVY AKKARA ✓	873765	3504941	3505005	65	
		890992	365800952	365800977	26	
0063193	SHIRIN N GUZDER ✓	878469	4452471	4455470	3000	DBSL/SEBI/CG/RA/23/337463/LOC/1001
	JT 1. SAMI N GUZDER ✓	898107	366228158	366229357	1200	
	JT 2. HUTOXI R IRANI ✓	910504	370078522	370081671	3150	

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)

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