

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/209/2024-25

5th December, 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 27th March 2024, 20th August 2024 and 6th 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 25th January, 2022, a “Letter of Confirmation” has been issued on 5th December, 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		
0013446	JYOTI PURSHOTTAM SAMPAT Jt.1. PURSHOTTAM THAKERSY SAMPAT	000901738	0368391880	0368392351	DBSL/SEBI/CG/RA/224/337 573/LOC/1001	472
0058543	VINAY BANSAL	000882754	0005649981	0005650030	DBSL/SEBI/CG/RA/224/337 581/LOC/1002	50
0001525	TRILOKI NATH BAIJAL	000900131	0366780423	0366783047	DBSL/SEBI/CG/RA/28/3375 86 /LOC/1001	2625
		000868856	0000295501	0000298000		2500
		000884913	0364400302	0364401301		1000

The letter dated 5th December, 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- 224

December 5, 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 05th December, 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		
0013446	JYOTI PURSHOTTAM SAMPAT Jt.1. PURSHOTTAM THAKERSY SAMPAT	901738	368391880	368392351	472	DBSL/SEBI/CG/RA/224/ 337573 /LOC/1001
0058543	VINAY BANSAL	882754	5649981	5650030	50	DBSL/SEBI/CG/RA/224/ 337581 /LOC/1002
0001525	TRILOKI NATH BAIJAL	900131	366780423	366783047	2625	DBSL/SEBI/CG/RA/28/ 337586 /LOC/1001
		868856	295501	298000	2500	
		884913	364400302	364401301	1000	

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