

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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Our Ref: COSEC/034/2024-25

14th May, 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 6th May 2022, 25th January, 2023, 6th November 2023, 23rd February 2024, 18th March 2024 ,5th April 2024 and 8th April 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 13th May, 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		
0017812	Padmini Ramakrishnan Jt 1. Vilayur Krishnan	871769	3104166	3104915	DBSL/SEBI/CG/RA/2 05/337310/LOC/1001	750
		902591	368983657	368984443		787
0012052	C S Rajendra Jt 1. Veena Rajendra	901441	368181091	368181615	DBSL/SEBI/CG/RA/2 05/337321/LOC/1002	525
0024536	Shibani Prafulla Hede	880362	5559816	5559980	DBSL/SEBI/CG/RA/2 05/337329/LOC/1003	165
		904051	369182185	369182357		173
		890156	365759876	365759941		66
0013062	D J Sanghvi Jt 1. Ulhas Dilip Sanghavi	870958	2507536	2507735	DBSL/SEBI/CG/RA/2 05/337344/LOC/1004	200
		887176	365358286	365358365		80
		901783	368435816	368436025		210
0034351	M D Shewale	874626	3815971	3816220	DBSL/SEBI/CG/RA/2 05/337345/LOC/1005	250
		906263	369540648	369540909		262
		892089	365951280	365951379		100
0007237	Kiran Kukreja	886017	364862956	364863435	DBSL/SEBI/CG/RA/2 05/337349/LOC/1006	480
0008096	Ajay Kumar Milhotra Jt 1. Ram Kumar Milhotra	901190	367900659	367902338	DBSL/SEBI/CG/RA/2 05/337352/LOC/1007	1680
0008097	Amit Kumar Milhotra Jt 1. Ram Kumar Milhotra	901191	367902339	367904018	DBSL/SEBI/CG/RA/2 05/337353/LOC/1008	1680

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The letter dated 14th May, 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- 205

May 14, 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 13th May, 2024 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.		No. of Shares	Letter of Confirmation Ref.No.
			From	To		
0017812	Padmini Ramakrishnan Jt-1 Vilayur Krishnan	871769	3104166	3104915	750	DBSL/SEBI/CG/RA/205/ 337310/LOC/1001
		902591	368983657	368984443	787	
0012052	C S Rajendra Jt.1. Veena Rajendra	901441	368181091	368181615	525	DBSL/SEBI/CG/RA/205/ 337321/LOC/1002
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		904051	369182185	369182357	173	
		890156	365759876	365759941	66	
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		887176	365358286	365358365	80	
		901783	368435816	368436025	210	
0034351	M D Shewale	874626	3815971	3816220	250	DBSL/SEBI/CG/RA/205/ 337345/LOC/1005
		906263	369540648	369540909	262	
		892089	365951280	365951379	100	
0007237	Kiran Kukreja	886017	364862956	364863435	480	DBSL/SEBI/CG/RA/205/ 337349/LOC/1006
0008096	Ajay Kumar Milhotra Jt. 1. Ram Kumar Milhotra	901190	367900659	367902338	1680	DBSL/SEBI/CG/RA/205/ 337352/LOC/1007
0008097	Amit Kumar Milhotra Jt. 1. Ram Kumar Milhotra	901191	367902339	367904018	1680	DBSL/SEBI/CG/RA/205/ 337353/LOC/1008

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