

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/006/2023-24

13th April, 2023

BY PORTAL

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 certificate vide letter COSEC/58/2022-23 dated 1st July, 2022 and COSEC/01/2022-23 dated 4th April, 2022.

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 12th April, 2023 in lieu of duplicate share certificate reported as lost to the shareholder as mentioned below:

Folio No	Name of the Shareholder	Old Certificate no.	Distinctive No.		Reference No. of Letter of Confirmation	No. of Shares
			From	To		
0006356	HILDA KATHURIA JT-1 ASHOK ADIL KATHURIA	900929	367618633	367619682	DBSL/SEBI/CG/RA/176 /336843/LOC/1002	1050
0060197	DIVESH N SHAH	910293	370032733	370032758	DBSL/SEBI/CG/RA/176 /811658/LOC/1001	26

Further, please note that in the disclosure dated 1st July, 2022 having ref.no. COSEC/58/2022-23 we had reported about loss of share certificates for 2,450 shares against the Folio No. 0006356, and thereafter the shareholder has reported that he has traced the original share certificates for 1,400 shares under the said Folio. Therefore, the Letter of Confirmation is being issued for only 1,050 shares in respect of Folio No.0006356 mentioned above.

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The letter dated 12th April, 2023, 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.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

P Varadarajan
Company Secretary

Encl: as above.

REF: DBSL/CG/RA/2023/CYC-176

April 12, 2023

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 12th April, 2023 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

Folio No.	Name of the Shareholder	Old Certificate No.	Letter of Confirmation Ref.No.	Distinctive No.		No. of Shares
				From	To	
0006356	HILDA KATHURIA JT-1 ASHOK ADIL KATHURIA	900929	DBSL/SEBI/CG/RA/176 /336843/LOC/1002	367618633	367619682	1050
0060197	DIVESH N SHAH	910293	DBSL/SEBI/CG/RA/176 /811658/LOC/1001	370032733	370032758	26

We request you to take the above information on record.

Thanking You,

Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory
Encl: As above.

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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