

## 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/110/2022-23

22<sup>nd</sup> October, 2022

### **BY PORTAL**

#### **The Corporate Relationship Department**

BSE Limited  
1<sup>st</sup> 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 1<sup>st</sup> July, 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 25<sup>th</sup> January, 2022, a "Letter of Confirmation" has been issued on 21<sup>st</sup> October, 2022 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		
0025659	Tamali Sengupta	000873479	3445546	3445610	DBSL/SEBI/CG/RA/16 6/0025659/LOC/1001	65
		000890616	365775472	365775497		26
		000904822	369261259	369261326		68

The letter dated 21<sup>st</sup> October, 2022, 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/2021/CYC-166

DATE : 21/10/2022

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 & 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 21<sup>ST</sup> October, 2022 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	
0025659	TAMALI SENGUPTA	000873479	DBSL/SEBI/CG/RA/16 6/0025659/LOC/1001	3445546	3445610	65
		000890616		365775472	365775497	26
		000904822		369261259	369261326	68

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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CIN : U74140MH1982PLC028446