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

Our Ref: COSEC/103/2023-24

12th September 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

Dear Sir/Madam,

The Assistant Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051

Scrip Id : CGPOWER

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Company has received information through its Registrar and Share Transfer Agent regarding loss of share certificates as detailed below:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.		No. of
			From	То	Shares
0034007	LAKSHMANA KUMAR NETI	000891936	0365947306	0365947325	20
		000905192	0369469322	0369469373	52
		000874517	0003808751	0003808800	50
0036077	VIJAYA LAKSHMI NETI	000875148	0003853571	0003853620	50
		000906519	0369611540	0369611591	52
		000892853	0365971096	0365971115	20
0026496	MOTHI SHEKAR SHENOY JT 1. MAYA DEVANAND SHENOY	000904760	0369253592	0369254116	525
		000890944	0365788042	0365788241	200
		000873719	0003472321	0003472820	500

The Company will process such requests on completion of required formalities and advice the shareholders accordingly.

The same is for your information.

Thanking you,

Yours faithfully, For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary Company Secretary and Compliance Officer

