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/056/2023-24 27th June, 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: <u>Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> 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 |
| 0003962 | GUPTE SUHAS MADHUKAR | 000869292 | 0000772811 | 0000776460 | 3650 |
| | | 000900526 | 0367261495 | 0367265326 | 3832 |
| | | 000885380 | 0364614586 | 0364616045 | 1460 |

The Company will process such requests on completion of required formalities and advice the shareholder 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