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/110/2023-24 27th 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
0057284	AVIL MENEZES	000877032	0004368116	0004368165	50
		000895658	0366176642	0366176661	20
		000908701	0369962429	0369962480	52

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