

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/017/2024-25

29th April, 2024

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: Certificate for the year ended 31st March, 2024 pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed certificate issued by M/s P. Mehta & Associates, Company Secretaries in Practice for the year ended 31st March, 2024 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on record.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer

Encl: As above



P. MEHTA & ASSOCIATES

Practising Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018,
read with SEBI Circular dated 31.12.2002

1	For Quarter ended	31 st March, 2024				
2	ISIN	INE067A01029				
3	Face Value	Rs. 2/- each				
4	Name of company	CG Power and Industrial Solutions Limited				
5	Registered Office address	6th Floor, CG House, Dr Annie Besant Road, Worli, Mumbai-400030.				
6	Correspondence address	Same as above				
7	Telephone & Fax Nos.	Tel: +91 022- 2423 7777/ 7802 Fax: +91 022- 2423 7733				
8	E-mail address	ho.secretarial@cgglobal.com				
9	Names of the stock exchanges where the company's securities are listed	BSE Limited and National Stock Exchange of India Limited				
		No. of shares	% of total issued Capital			
10	Issued Capital	1,52,73,75,514	100.00			
11	Listed Capital (exchange-wise)	1,52,73,33,214	99.997			
12	Held in dematerialized form in NSDL	1,43,07,14,002	93.673			
13	Held in dematerialized form in CDSL	9,45,02,007	6.187			
14	Physical	21,17,205	0.139			
15	Total No. of shares (12+13+14)	1,52,73,33,214	99.997			
16	Reasons for difference, if any, between (10&11) and (10&15)	The Company had forfeited 42,300 equity shares in the past years.				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars ***	No. of shares	Applied / Not applied for listing	Listed in Stock Exchanges (specify names)	Whether intimate d to CDSL	Whether intimated to NSDL	In-principle Approval Pending from SE (specify names)
ESOP	49,620	Yes	1. BSE Limited, and 2. National Stock Exchange of India Limited	Yes	Yes	No

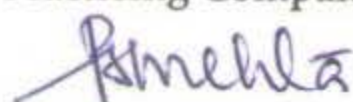
***Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).



18	Register of members is updated (Yes/No)	YES
	If not, updated, up to which date.	
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.

21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days, with the reasons for delay.			
Total no. of Demat requests		No. of requests	No. of shares	Reasons for delay
Confirmed/Rejected after 21 days		NIL	NIL	N.A.
Pending for more than 21 days		NIL	NIL	N.A.
22	Name, telephone & Fax No. of the Compliance Officer of the Co.	Mr. Sanjay Kumar Chowdhary Company Secretary and Compliance Officer Membership No.: A12878 Ph: +91 022-2423 7777 Fax: +91 022-2423 7733 e-mail: ho.secretarial@cgglobal.com		
23	Name, address, Tel. No., Fax No. & Regn. No. of the Auditor	P. Mehta & Associates Prop : Prashant S Mehta Practicing Company Secretary Membership No : A5814 Certificate of Practice No. : 17341 Address: F-418, Bussa Apartments, B. M. Bhargava Road, Santacruz (W), Mumbai - 400054. Mobile: +91 9821231387 Email : acs.pmehta@gmail.com		
24	Appointment of common agency for share registry work (if yes, name & address).	Datamatics Business Solutions Limited. Plot No-8-5, MIDC Part B, Cross Lane, Marol, Andheri (East), Mumbai - 400093 P : 022-6671 2151/2160 F : 022-6671 2161 Email: cginvestors@datamaticsbpm.com		
25	Any other details that the auditor may like to provide (e.g. BIFR, company delisting from SE etc.)	The Company allotted 17,000, 2,000 and 30,620 equity shares on 07 th February, 2024; 29 th February, 2024 and 04 th March, 2024 respectively in accordance with the Company's Employee Stock Option Plan 2021. The said shares have been listed on both the exchanges i.e. BSE Limited and National Stock Exchange of India Limited during the quarter.		

For P. Mehta & Associates
Practicing Company Secretaries



Prashant S Mehta
(Proprietor)
ACS No. 5814
C.P. No. 17341

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



UDIN: A005814F000264061
PR NO.: 2354/2022

Date: 29th April, 2024
Place: Mumbai