

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/199/2023-24

4th March, 2024

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

Ref: Intimation regarding the loss of share certificates vide letter dated 11th March, 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 25th January, 2022, a “Letter of Confirmation” has been issued on 4th March, 2024 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		
0069066	Vilas Kashinath Ghante Jt.1.Subhash Kashinath Ghante	885372	364603526	364604365	DBSL/SEBI/CG/RA/202/ 337251/LOC/1001	840
		911044	370477501	370478130		630

The letter dated 4th March, 2024, 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.

Thanking you,

For CG Power and Industrial Solutions Limited

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer

Encl: as above

REF: DBSL/CG/RA/2024/CYC- 202

March 4, 2024

The Company Secretary
CG Power and Industrial Solutions Limited
CG House, 6th 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 25th January, 2022, the Company has issued a "Letter of Confirmation" on 04th March, 2024 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

Folio No	Shareholder Name	Cert No	Distinctive no.		No of	Letter of Confirmation Ref.No.
0069066	Vilas Kashinath Ghante	885372	364603526	364604365	840	DBSL/SEBI/CG/RA/202/ 337251/LOC/1001
	Subhash Kashinath Ghante	911044	370477501	370478130	630	

We request you to take the above information on record.

Thanking You,

Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory

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