

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/147/2023-24

22nd November 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

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 26th May 2023, 15th June 2023 and 26th 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 22nd November, 2023 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		
0053861	POONAM SHIVDASANI Jt. VASDEV SHIVDASANI	876060	4335966	4336015	DBSL/SEBI/CG/ RA/196/337126/ LOC/1001	50
		893831	366153092	366153111		20
		907025	369905070	369905121		52
0012204	SURESH RAJAN Jt.1.MANDAKINI GOVINDRAJAN	870792	2269736	270635	DBSL/SEBI/CG/ RA/196/337138/ LOC/1002	900
		886998	365251546	365251905		360
0016835	HOZEIFA A LOKHNADWALLA Jt 1. ABDULLA M LOKHNADWALLA Jt 2. MUSTANSIR A LOKHNADWALLA	902426	368894473	368894997	DBSL/SEBI/CG/ RA/196/337140/ LOC/1003	525

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The letter dated 22nd November, 2023, 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.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer

Encl: as above.

REF: DBSL/CG/RA/2023/CYC-196

November 22, 2023

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 22nd November, 2023 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

Folio No.	Name of the Shareholder	Old Certificate No.	Letter of Confirmation Ref.No.	Distinctive No.		No. of Shares
				From	To	
0053861	POONAM SHIVDASANI VASDEV SHIVDASANI	876060	DBSL/SEBI/CG/RA/196/ 337126/LOC/1001	4335966	4336015	50
		893831		366153092	366153111	20
		907025		369905070	369905121	52
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		886998		365251546	365251905	360
0016835	HOZEIFA A LOKHANDWALLA ABDULLA M LOKHANDWALLA MUSTANSIR A LOKHANDWALLA	902426	DBSL/SEBI/CG/RA/196/ 337140/LOC/1003	368894473	368894997	525

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.
Tel. +91 22 66712001 - 6 | Fax. + 91 22 66712011 | www.datamaticsbpm.com | info@datamaticsbpm.com
CIN : U74140MH1982PLC028446