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/271/2021-22

28th February, 2022

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

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received information through its Registrar and Share Transfer Agent regarding loss of share certificate as detailed below:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.		No. of Shares
			From	To	
0002434	CHAVAN VISHNU SHIDU	000869015	0000419001	0000419250	250
	Jt.-1 CHAVAN KAMAL VISHNU	000885090	0364460602	0364460701	100
0002346	VISHNU SHIDU CHAVAN	000869000	0000411601	0000411850	250
	Jt.- 1 KAMAL VISHNU CHAVAN	000885075	0364457642	0364457741	100

The Company will process such request on completion of required formalities and advice the shareholder accordingly.

The same is for your information.

Yours faithfully,
For **CG Power and Industrial Solutions Limited**

VARADARAJAN PURUSHOTHAMAN

Digitally signed by VARADARAJAN PURUSHOTHAMAN
Date: 2022.02.28 18:16:12 +0530

P Varadarajan
Company Secretary and Compliance Officer

DATAMATICS BUSINESS SOLUTIONS LTD
(formerly known as Datamatics Financial Services Ltd.)
PLOT NO B-5, PART B CROSS LANE, MIDC, ANDHERI (EAST) MUMBAI-400093.
TEL : +91 22 66712151-2156, 66712001-2006 FAX : +91 22 66712161
CIN NO : U74140MH1982PLC028446

REF: DBSL/CG/LS/2022/CYC-295 DATE : 28/02/2022

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 : Complaints received from 28/02/2022 to 28/02/2022
for Loss / Misplaced of share certificate.

This is to inform you that the following equity share certificate(s) has/have been reported as Lost / Misplaced and is/are not traceable by the Registered Shareholder(s)/claimant(s) and they have requested us to issue duplicate share certificate(s) in lieu of the original.

Srl No	Folio No	Name of the Share Holder	Certificate Number	Distinctive No From - To	No. of Shares
1	0002434	CHAVAN VISHNU SHIDU	000869015	0000419001-0000419250	250
		JT-1 CHAVAN KAMAL VISHNU	000885090	0364460602-0364460701	100
2	0002346	VISHNU SHIDU CHAVAN	000869000	0000411601-0000411850	250
		JT-1 KAMAL VISHNU CHAVAN	000885075	0364457642-0364457741	100

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory