

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/274/2021-22

03rd March, 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	
0068713	SARASWATI N SHAH Jt. 1. ASHISH N SHAH Jt. 2. NIKITA A SHAH	000901875	0368489086	0368489347	262

The Company will process such request on completion of required formalities and advise 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: 2022.03.03
18:01:53 +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-296

DATE : 03/03/2022

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 03/03/2022 to 03/03/2022
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	0068713	SARASWATI N SHAH ASHISH N SHAH NIKITA A SHAH	000901875	0368489086-0368489347	262

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory