**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/31/2019-20

July 05, 2019

**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

**National Securities Depository Limited**
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Marg, Lower Parel
Mumbai – 400 013

**Central Depository Services (India) Limited**
Marathon Futures, A- Wing
25th Floor, NM Joshi Marg, Lower Parel
Mumbai – 400 013

Dear Sir/Madam,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Please find enclosed herewith certificate dated July 5, 2019 issued by Datamatics Business Solutions Limited, Registrar and Share Transfer Agent of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Request you to kindly take the same on record.

Thanking you,

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

Shikha Kapadia
*Company Secretary and Compliance Officer*
*ACS No. 20733*

Encl: As above

AVANTHA
GROUP COMPANY

Datamatics
Business Solutions

DBSL/CG/QR/2019
July 5, 2019

To,

The Compliance Officer / Company Secretary
CG Power and Industrial Solutions Ltd
6th Floor, CG House ,
Dr.Annie Besant Road,
Worli , Mumbai - 400 030.

Sub : Certificate under Regulation 74(5) of the SEBI ( Depositories and Participants) Regulations , 2018 for the quarter ended June 30, 2019
Ref : Security Code - 500093 ISIN : INE067A01029

Dear Sir/Madam,

This is to certify that the securities of CG Power and Industrial Solutions Limited ('the Company') received by us during the quarter ended June 30, 2019 for dematerialization are listed on BSE Limited and National Stock Exchange of India Limited (collectively known as 'stock exchanges'). The certificate of such securities have been mutilated and cancelled after due verification and the name of the Depository has been substituted in the Register of Members of the Company as the registered owner, within 15 days of receipt of the certificate of security and the details are furnished to the stock exchanges.

We request you to take this information on record.

Thanking you,

Yours truly,
For Datamatics Business Solutions Ltd

Authorised Signatory.