**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/247/2021-22

08th 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 | |
| 0020419 | BALWANT RAI | 000872201 | 0003322026 | 0003322190 | 165 |
| | | 000902970 | 0369087254 | 0369087426 | 173 |
| | | 000888565 | 0365679638 | 0365679703 | 66 |

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**

**P Varadarajan**
**Company Secretary and Compliance Officer**

CG Power And Industrial Solutions Limited * Mumbai-400030 *

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-293 DATE : 08/02/2022

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 08/02/2022 to 08/02/2022
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 | 0020419 | BALWANT RAI | 000872201 | 0003322026-0003322190 | 165 |
| 2 | 0020419 | BALWANT RAI | 000902970 | 0369087254-0369087426 | 173 |
| 3 | 0020419 | BALWANT RAI | 000888565 | 0365679638-0365679703 | 66 |

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory