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/145/2019-20 November 8, 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

Dear Sir/Madam,

Sub: Clarification on the news item appearing in 'https://economictimes.indiatimes.com'

Ref.: NSE and BSE email / letter dated November 8, 2019.

This has reference to the news item appeared in 'https://economictimes.indiatimes.com' dated November 8, 2019 captioned "SFIO to probe fund diversion at CG Power" and subsequent email received from you dated November 8, 2019, seeking clarification.

In this relation, kindly note that as of the date of this letter the Company has not received any communication, written or otherwise from any government authority in relation to the purported investigation by Serious Fraud Investigation Office.

Hence the Company has no knowledge of the captioned news item and there is no information available with us presently that merits disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would appreciate if you could take the same on record.

Thanking you

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

SHIKHA KAPADIA
Digitally signed by SHIKHA KAPADIA
Date: 2019.11.08 21:03:52 +05'30'

Shikha Kapadia
Company Secretary and Compliance Officer
ACS No. 20733