

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/045/2023-24

10th June, 2023

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

Ref: Intimation regarding the loss of share certificate vide letter dated 13th April 2023, 4th May 2023 and 9th May 2023.

With reference to the captioned letter, we wish to inform you that pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, a “Letter of Confirmation” has been issued on 9th June, 2023 in lieu of duplicate share certificate reported as lost to the shareholder as mentioned below:

Folio No	Name of the Shareholder	Old Certificate no	Distinctive No.		Reference No. of Letter of Confirmation	No. of Shares
			From	To		
0007964	MANAHARKUMAR BABUBHAI MODI	000870014	1571511	1572460	DBSL/SEBI/CG/RA/1/336902/LOC/1001	950
		000886169	364954056	364954435		380
		000901112	367809236	367810232		997
0059648	BABULAL J DADAWALA JT-1 SUSHILA B DADAWALA	000877661	4392206	4392230	DBSL/SEBI/CG/RA/1 80/336923/LOC/1001	25
		000896808	366194532	366194541		10
		000909545	369998504	369998529		26
0012198	ASHOK SADASHIV RANE JT-1- AKANKSHA ASHOK RANE	000870790	2268886	2269235	DBSL/SEBI/CG/RA/1 80/336940/LOC/1002	350
		000886996	365251206	365251345		140
		000901773	368413664	368414030		367

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The letter dated 9th June, 2023, received from Datamatics Business Solutions Limited, the Registrar and Share Transfer Agents in this regard is enclosed for your reference.

The same is for your information.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer

Encl: as above.

REF: DBSL/CG/RA/2023/CYC-180

June 9, 2023

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 : Issue of duplicate share certificate - Intimation under Regulation 39(3) the
Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements)
Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated 25th January, 2022, the Company has issued a "Letter of Confirmation" on 09th June, 2023 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

Folio No.	Name of the Shareholder	Old Certificate No.	Letter of Confirmation Ref.No.	Distinctive No.		No. of Shares
				From	To	
0007964	MAHAHARKUMAR BABUBHAI MODI	000870014	DBSL/SEBI/CG/RA/1/ 336902/LOC/1001	1571511	1572460	950
		000886169		364954056	364954435	380
		000901112		367809236	367810232	997
0059648	BABULAL J DADAWALA JT-1 SUSHILA B DADAWALA	000877661	DBSL/SEBI/CG/RA/1 80/336923/LOC/1001	4392206	4392230	25
		000896808		366194532	366194541	10
		000909545		369998504	369998529	26
0012198	ASHOK SADASHIV RANE JT-1 AKANKSHA ASHOK RANE	000870790	DBSL/SEBI/CG/RA/1 80/336940/LOC/1002	2268886	2269235	350
		000886996		365251206	365251345	140
		000901773		368413664	368414030	367

We request you to take the above information on record.

Thanking You,

Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory
Encl: As above.

Datamatics Business Solutions Limited
(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai -- 400093, India.
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