

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/161/2024-25

10th October, 2024

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 certificates vide letter dated 8th August 2024 and 3rd June, 2024.

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 October, 2024 in lieu of duplicate share certificate reported as lost to the shareholder as mentioned below:

Folio Nos.	Name of the Shareholders	Certificate Nos.	Distinctive Nos.		Reference No. of Letter of Confirmation	No. of Shares
			From	To		
0041532	SANIOSH C SHENOY Jt. 1. GANESH C SHENOY	000875466	0004047616	0004047865	DBSL/SEBI/CG/RA/218/337 503/LOC/1001	250
		000893191	0366046576	0366046675		100
		000906713	0369738999	0369739260		262
0036029	ULLHAS NARAYAN MANGESHKAR Jt.1. SARITA NARAYAN MANGESHKAR	000875131	0003852311	0003852335	DBSL/SEBI/CG/RA/218/337 513/LOC/1002	25
		000892831	0365970522	0365970531		10
		000906483	0369604261	0369604286		26

The letter dated 10th October, 2024, 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.

Thanking you,

For CG Power and Industrial Solutions Limited

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer

Encl.: as above

REF: DBSL/CG/RA/2024/CYC- 218

October 10, 2024

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 October, 2024 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

Folio Nos.	Name of the Shareholders	Certificate Nos.	Distinctive Nos.		No. of Shares	Letter of Confirmation Ref. No.
			From	To		
41532	SANIOSH C SHENOY	875466	4047616	4047865	250	DBSL/SEBI/CG/RA/218/337503/LOC/1001
	Jt. 1. GANESH C SHENOY	893191	366046576	366046675	100	
		906713	369738999	369739260	262	
36029	ULLHAS NARAYAN MANGESHIKAR	875131	3852311	3852335	25	DBSL/SEBI/CG/RA/218/337513/LOC/1002
	Jt. 1. SARITA NARAYAN MANGESHIKAR	892831	365970522	365970531	10	
		906483	369604261	369604286	26	

We request you to take the above information on record.

Thanking You,

Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory

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

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