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/205/2021-22

17th December, 2021

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 COSEC/114/2021-22 dated 19th August, 2021.

This has reference to the intimation made by the Company vide ref. no. COSEC/114/2021-22 dated 19th August, 2021.against the Folio No.0041022.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued the duplicate share certificate on 16th December, 2021 against the below mentioned details:

Folio No.	Name of the Shareholder	New Certificate No.	Old Certificate No.	Distinctive No.		No. of Shares
				From	To	
0041022	Nirmal Kumar Sethi	000912488	000875451	0004034516	0004035015	500
	Joint Holder 1 – Atul Kumar Sethi	000912489	000893178	0366041736	0366041935	200

The letter dated 17th December, 2021, 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**

P Varadarajan
Company Secretary

Encl: as above.

CG Power And Industrial Solutions Limited Mumbai-400030

Datamatics
Business Solutions

REF: DBSL/CG/RA/2021/CYC-155 DATE : 17/12/2021

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

THIS IS TO INFORM YOU THAT WE HAVE ISSUED DUPLICATE SHARE CERTIFICATE ON 16/12/2021 TO THE FOLLOWING SHAREHOLDER :

FOLIO NO	NAME OF SHAREHOLDERS	OLD CERT. NO	NEW CERT.NO.	DISTINCTIVE NOS.	NO OF SHARES
0041022	NIRMAL KUMAR SETHI JT-1 ATUL KUMAR SETHI	000875451	000912488	0004034516-0004035015	500
		000893178	000912489	0366041736-0366041935	200

WE REQUEST YOU TO TAKE THE ABOVE INFORMATION ON RECORD.

THANKING YOU,

YOURS TRULY,
For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory
Encl: As above.