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/149/2020-21

November 19, 2020

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: Disclosure under Regulation 31A(8)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our letter nos. COSEC/95/2020 and COSEC/140/2020-21 dated September 16, 2020 and November 06, 2020 respectively to stock exchange in relation to re-classification of 'Promoters and Promoter group' of the Company to 'Public' Category.

In furtherance to our above letters, we wish to inform you that the Company has received the approval of BSE Limited and National Stock Exchange of India Limited on November 19, 2020 for re-classification of following entities forming part of promoter/ promoter group to public category as per the provisions of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

1. Varun Prakashan Private Limited
2. Avantha Realty Limited
3. Avantha Holdings Limited

Copy of approvals received from the Stock Exchanges are enclosed herewith.

Kindly take the same on record.

Thanking you

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Alen Ferns
Company Secretary and Compliance Officer

CG Power And Industrial Solutions Limited * Mumbai - 400 030 *

National Stock Exchange Of India Limited

Ref: NSE/LIST/110

November 19, 2020

The Company Secretary
CG Power and Industrial Solutions Limited
6th floor, C.G. House,
Dr. Annie Besant Road,
Worli,
Mumnbai - 400030.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated November 06, 2020 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	Varun Prakashan Pvt Ltd
2	Avantha Realty Limited
3	Avantha Holdings Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Charmi Dharod
Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

Signer: Charmi Chetan Dharod
Date: Thu, Nov 19, 2020 17:28:37 IST
Location: NSE

Confidential

From: ho.secretarial@cgglobal.com on behalf of [redacted]
[redacted]@bseindia.com]
Sent: 19 November 2020 16:07
To: [redacted]
Cc: [redacted]
Subject: [ho.secretarial] Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - CG Power and Industrial Solutions Ltd

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

To,

The Company Secretary/ Compliance Officer

CG Power and Industrial Solutions Ltd

C G House, 6th Floor, Dr Annie Besant Road, Worli,

Mumbai, Maharashtra - 400030

Dear Sir/Madam,

We refer to your application dated November 06, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	8,574	0.00	62,67,37,568	100.00
Post-Reclassification	0	0.00	62,67,46,142	100.00

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	**Name of the Outgoing Promoters**	**No. of shares**	**% Holding**
1.	Varun Prakashan Pvt. Ltd	5022	0
2.	Avantha Realty Limited	3522	0
3.	Avantha Holdings Limited	0	0
TOTAL		8,574	**0**

Thanks and Regards,
Priyanka Chaurasia
Deputy Manager
Listing Compliance

BSE Limited, PJ Tower,
Dalal Street, Mumbai – 400001
Phone (Direct) : 022728559
Mobile No:- 9619361094

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This mail is classified as 'BSE - PUBLIC' by Priyanka.Chaurasia on November 19, 2020 at 16:06:53.

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