

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



Our Ref: COSEC/81/2021-22

20th July, 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/25/2019-20 dated 19th June, 2019

This has reference to the intimation made by the Company vide ref. no. COSEC/25/2019-20 on 19th June, 2019. The Company has through its Registrar and Share Transfer Agent had received the information of receipt of all the necessary documents required for issue of duplicate share certificate from the shareholder on 1st July, 2021. Thereafter, a newspaper advertisement dated 2nd July, 2021 which was issued to public on 3rd July, 2021 and on completion of the stipulated period of 15 days, since no claim or objection was received from anyone, Company has proceeded with issue of the duplicate share certificate.

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 19th July, 2021 against the below mentioned details:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.		No. of Shares
			From	To	
0008073	Prabha Mathur	000870037	0001590961	0001593460	6125
		000901173	0367876589	0367879213	
		000886196	0364967536	0364968535	

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Smart solutions.
Strong relationships.

The letter dated 20th July, 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**

VARADARAJAN
PURUSHOTHAMAN

Digitally signed by
VARADARAJAN
PURUSHOTHAMAN
Date: 2021.07.20
19:30:11 +0530

P Varadarajan
Company Secretary

REF: DBSL/CG/RA/2021/CYC-148

DATE : 20/07/2021

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 19/07/2021 TO
THE FOLLOWING SHAREHOLDER :

FOLIO NO	NAME OF SHAREHOLDERS	OLD CERT.NO	DISTINCTIVE NOS.	NO OF SHARES	NEW CERT. NO.	NO OF SHARES	DISTINCTIVE NOS.
8073	PRABHA MATHUR	870037	1590961-1593460	2500	912477	2500	1590961-1593460
		886196	364967536-364968535	1000	912478	1000	364967536-364968535
		901173	367876589-367879213	2625	912479	2625	367876589-367879213

WE REQUEST YOU TO TAKE THE ABOVE INFORMATION ON RECORD.

THANKING YOU,

YOURS TRULY,
For DATAMATICS BUSINESS SOLUTIONS LTD.

AUTHORIZED SIGNATORY