

## 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/267/2021-22

25<sup>th</sup> February, 2022

### BY PORTAL

**The Corporate Relationship Department**  
BSE Limited  
1<sup>st</sup> 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/184/2021-22 dated 17<sup>th</sup> November, 2021 and COSEC/209/2021-22 dated 23<sup>rd</sup> December, 2021.**

This has reference to the intimation made by the Company vide ref. no. COSEC/184/2021-22 dated 17<sup>th</sup> November, 2021 and COSEC/209/2021-22 dated 23<sup>rd</sup> December, 2021 against the Folio No. 0016034 and 0057568 respectively.

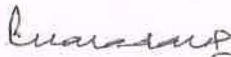
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued the duplicate share certificate on 24<sup>th</sup> February, 2022 against the below mentioned details:

| Folio No. | Name of the Shareholder                               | New Certificate No. | Old Certificate No. | Distinctive No. |            | No. of Shares |
|-----------|-------------------------------------------------------|---------------------|---------------------|-----------------|------------|---------------|
|           |                                                       |                     |                     | From            | To         |               |
| 0016034   | Usha S Vishwakarma                                    | 000912490           | 000871532           | 0002928216      | 0002928715 | 500           |
| 0057568   | Partha Pratim Datta<br>Joint Holder 1 – Sankari Datta | 000912491           | 000908390           | 0369950576      | 0369950601 | 26            |

The letter dated 25<sup>th</sup> February, 2022, 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.



REF: DBSL/CG/RA/2021/CYC-158

DATE : 25/02/2022

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 24/02/2022 TO  
THE FOLLOWING SHAREHOLDER :

| FOLIO<br>NO | NAME OF SHAREHOLDERS                      | OLD CERT.<br>NO | NEW<br>CERT.NO. | DISTINCTIVE NOS.      | NO OF<br>SHARES |
|-------------|-------------------------------------------|-----------------|-----------------|-----------------------|-----------------|
| 0016034     | USHA S VISHWAKARMA                        | 000871532       | 000912490       | 0002928216-0002928715 | 500             |
| 0057568     | PARTHA PRATIM DATTA<br>JT-1 SANKARI DATTA | 000908390       | 000912491       | 0369950576-0369950601 | 26              |

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.  
Tel. +91 22 66712001 - 6 | Fax. + 91 22 66712011 | [www.datamaticsbpm.com](http://www.datamaticsbpm.com) | [info@datamaticsbpm.com](mailto:info@datamaticsbpm.com)  
CIN : U74140MH1982PLC028446