

CG Power and Industrial Solutions Limited

Registered Office:
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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/140/2020-21

November 6, 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)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our letter no. COSEC/95/2020 dated September 4, 2020 to stock exchange in relation to re-classification of 'Promoters and Promoter group' of the Company to 'Public' Category.

In furtherance to our captioned letter, we wish to inform you that in terms of regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the relaxations granted by SEBI vide its Exemption Letter dated September 4, 2020 and pursuant to receipt of approval of the shareholders of the Company at its Annual General Meeting held on October 19, 2020, the Company has submitted the application seeking approval of the Stock Exchanges for re-classification of the existing 'Promoters and Promoter group' of the Company to 'Public' category.

Approval of the stock exchange once received will be intimated.

Kindly take the same on record.

Thanking you

Yours faithfully,

For CG Power and Industrial Solutions Limited

Alen Ferns

Company Secretary and Compliance Officer

