

CG Power and Industrial Solutions Limited

Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/260/2020-21

February 5, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Termination of Global Depository Receipts (“GDRs”) program of the Company and delisting of GDRs from the London Stock Exchange (“LSE”).

We wish to inform you that, the Board of Directors of the Company, at its meeting held today i.e. February 5, 2021, considered and approved the proposal for termination of the GDR program and delisting of the GDRs, which are outstanding and listed on the LSE, subject to compliance with the applicable laws.

The Company will take necessary steps in this regard.

We would appreciate if you could take the same on record.

Thanking you

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Alen Ferns
Company Secretary & Compliance Officer

