

CG Power and Industrial Solutions Limited

Registered Office:
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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/32/2021-22

May 24, 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: Disclosure made vide letter no. COSEC/260/2020-21 dated February 5, 2021 for termination of Global Depository Receipts (“GDRs”) program of the Company and delisting of GDRs.

In continuation to our captioned letter informing the termination of Global Depository Receipts (“GDR”) program and delisting of GDRs of the Company, we wish to inform you that the listing and admission to trading of the GDRs, on the London Stock Exchange (“LSE”) stands cancelled and the GDRs have been delisted from LSE w.e.f. Monday, May 24, 2021.

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

Thanking you

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

P Varadarajan
Company Secretary & Compliance Officer