

CG Power and Industrial Solutions Limited

Registered Office:
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Corporate Identity Number: L99999MH1937PLC002641



Our Ref: COSEC/178/2019-20

December 11, 2019

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,

Subject: Intimation/ Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with respect to Initiation of investigation by Serious Fraud Investigation Office

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and further as an update to the disclosure made by the Company *vide* its letter dated November 22, 2019 in relation to the investigation by the Serious Fraud Investigation Office (“**SFIO**”), we would like to inform you that the Company has received a letter dated December 9, 2019 bearing reference number SFIO/Mum/Inv/Unit-V/CGPISL/1183–1198/2019-20/4521, from the Office of the Joint Director (Investigation), SFIO, Ministry of Corporate Affairs, Government of India, Regional Office – Mumbai (“**Letter**”), informing the Company that the Central Government, in terms of the powers vested under Section 212 of the Companies Act, 2013, has ordered an investigation by the SFIO into the affairs of the Company and its 15 (fifteen) related/ group companies (not having been specifically identified in the said Letter), *vide* Order No. F. No. 01/116/2019 - CLII(WR) dated November 6, 2019 (“**SFIO Investigation**”). The said SFIO Investigation has been initiated.

The Company is committed to cooperate with SFIO to enable them to complete its investigation in a time bound manner.

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

Thanking you

Yours faithfully,
For **CG Power and Industrial Solutions Limited**

Shikha Kapadia
Company Secretary and Compliance Officer
ACS No. 20733