

## 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/101/2021-22

09<sup>th</sup> August, 2021

**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/246/2019-20 dated 17<sup>th</sup> February, 2020**

This has reference to the intimation made by the Company vide ref. no. COSEC/246/2019-20 dated 17<sup>th</sup> February, 2020. The Company has through its Registrar and Share Transfer Agent had received the information of receipt of all the necessary documents required for issue of duplicate share certificate from the shareholder on 13<sup>th</sup> July, 2021. Thereafter, a newspaper advertisement dated 21<sup>st</sup> July, 2021 which was issued to public on 22<sup>nd</sup> July, 2021 and on completion of the stipulated period of 15 days, since no claim or objection was received from anyone, Company has proceeded with issue of the duplicate share certificate.

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 09<sup>th</sup> August, 2021 against the below mentioned details:

Folio No.	Name of the Shareholder	Old Certificate No.	New Certificate No.	Distinctive No.		No. of Shares
				From	To	
0035433	Suresh Kumar Gevarchand	000874950	000912480	0003841436	0003842135	700
	Jayashree Bhawarlal	000892564	000912481	0365964600	0365964879	280
	Sushiladevi Narpath Raj	000905852	000912482	0369514082	0369514816	735

## **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](http://www.cgglobal.com)

Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.  
Strong relationships.

The letter dated 09<sup>th</sup> August, 2021, 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-150

DATE : 09/08/2021

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 09/08/2021 TO  
THE FOLLOWING SHAREHOLDER :

FOLIO NO	NAME OF SHAREHOLDERS	OLD CERT. NO	NEW CERT.NO.	DISTINCTIVE NOS.	NO OF SHARES
0035433	SURESH KUMAR GEVARCHAND JAYASHREE BHAWARLAL SUSHILADEVI NARPATH RAJ	000874950	000912480	0003841436-0003842135	700
		000892564	000912481	0365964600-0365964879	280
		000905852	000912482	0369514082-0369514816	735

WE REQUEST YOU TO TAKE THE ABOVE INFORMATION ON RECORD.

THANKING YOU,

YOURS TRULY,  
For DATAMATICS BUSINESS SOLUTIONS LTD.

AUTHORIZED SIGNATORY  


**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 | info@datamaticsbpm.com  
CIN : U74140MH1982PLC028446