

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/158/2021-22

06th October, 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: 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/84/2021-22 dated 22nd July, 2021 and COSEC/108/2021-22 dated 13th August, 2021.

This has reference to the intimation made by the Company vide ref. no. COSEC/84/2021-22 dated 22nd July, 2021 and COSEC/108/2021-22 dated 13th August, 2021 against the Folio No. 0011181 and 0024623 respectively.

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 05th October, 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	
0011181	Maureen R Pinto Joint Holder 1 - Edith H D Lima	000901450	000912483	368186760	368187546	787
0024623	Sumir Kumar Ahluwalia	000898760	000912484	366452524	366452563	40

The letter dated 05th October, 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-151

DATE : 05/10/2021

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 05/10/2021 TO
THE FOLLOWING SHAREHOLDER :

FOLIO NO	NAME OF SHAREHOLDERS	OLD CERT. NO	NEW CERT.NO.	DISTINCTIVE NOS.	NO OF SHARES
0011181	MAUREEN R PINTO JT-1 EDITH H D LIMA	000901450	000912483	0368186760-0368187546	787
0024623	SUMIR KUMAR AHLUWALIA	000898760	000912484	0366452524-0366452563	40

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