

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/169/2021-22

13th 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/55/2021-22 dated 16th June, 2021.

This has reference to the intimation made by the Company vide ref. no. COSEC/55/2021-22 dated 16th June, 2021 against the Folio No. 0012192.

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 13th October, 2021 against the below mentioned details:

Folio No.	Name of the Shareholder	New Certificate No.	Old Certificate No.	Distinctive No.		No. of Shares
				From	To	
0012192	Arun Gajanan Raut	000912485	000870787	0002267186	0002267785	600
	Joint Holder 1 – Supriya Arun Raut	000912486	000886993	0365250526	0365250765	240
		000912487	000901771	0368412509	0368413138	630

The letter dated 13th 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-152

DATE : 13/10/2021

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 13/10/2021 TO
THE FOLLOWING SHAREHOLDER :

FOLIO NO	NAME OF SHAREHOLDERS	OLD CERT. NO	NEW CERT.NO.	DISTINCTIVE NOS.	NO OF SHARES
0012192	ARUN GAJANAN RAUT JT-1 SUPRIYA ARUN RAUT	000870787	000912485	0002267186-0002267785	600
		000886993	000912486	0365250526-0365250765	240
		000901771	000912487	0368412509-0368413138	630

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