

CG Power and Industrial Solutions Limited

Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/05/2019-20

April 19, 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,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Merger of step down subsidiaries.

In line with the decision of the Board of Directors to reduce the number of legal entities CG Holdings Americas, LLC and CG Solutions Americas, LLC (together referred as "Merging Entities"), the Company's wholly owned step down subsidiary companies based in US have been merged with its another wholly owned step down subsidiary, CG Power Americas, LLC, the regional sales entity of the Company for the Americas region, with effect from April 1, 2019 ("Merger").

The Merging Entities did not have any operations and accordingly the said Merger does not have any business impact.

Consequent to the said Merger, the Merging Entities ceased to exist and no longer be the subsidiaries of the Company.

We would appreciate if you could take the same on record and acknowledge receipt thereof.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Shikha Kapadia
Company Secretary and Compliance Officer
ACS no. 20733



AVANTHA
GROUP COMPANY