

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



Our Ref.: COSEC/136/2022-23

1st December, 2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Sub: Report on Complaint in terms of the SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated 23rd November 2021 as amended from time to time ("SEBI Master Circular").

Ref: Application for obtaining approval under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the proposed Scheme of Arrangement of CG Power and Industrial Solutions Limited under Sections 230 and other applicable provisions of the Companies Act, 2013.

Dear Sir,

This has reference to the application filed by the Company under Regulation 37 of the Listing Regulations with BSE Limited ("BSE") related to the proposed Scheme of Arrangement of the Company ("Scheme") and the subsequent uploading of the draft Scheme alongwith the relevant documents by BSE on its website on 7th November, 2022.

As per Para I(A)(6) of the SEBI Master Circular, the Company is inter-alia required to submit a "Report on Complaints" containing the details of complaints received by the Company on the Scheme from various sources, within 7 days of expiry of 21 days from the date of uploading of the draft Scheme and related documents on the website of the relevant Stock Exchange. The period of 21 days from date of uploading the said documents by BSE on its website i.e. 7th November, 2022 has lapsed, accordingly, we enclose a "Report on Complaints", as Annexure I to this letter.

The Report on Complaints is also being uploaded on the website of the Company, i.e., www.cgglobal.com, as per requirement of the SEBI Master Circular.

We request you to take the above on record as compliance under the applicable provisions of the Listing Regulations and SEBI Master Circular.

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


P Varadarajan
Company Secretary



Encl.: as above.

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Annexure I

COMPLAINTS REPORT

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock Exchange/SEBI	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	Not Applicable
5.	Number of complaints pending	Not Applicable

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
Not Applicable			

For CG Power and Industrial Solutions Limited

P Varadarajan
Company Secretary

