

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/86/2022-23

20th August, 2022

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/127/2019 dated 28th February, 2019.

With reference to the captioned letter, we wish to inform you that pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated 25th January, 2022, the Company has issued a "Letter of Confirmation" on 19th August, 2022 in lieu of duplicate share certificate reported as lost to the shareholder as mentioned below:

Folio No.	Name of the Shareholder	Old Certificate No.	Distinctive No.		Reference No. of Letter of Confirmation	No. of Shares
			From	To		
0004398	NIRMALA A GHATE JT-1 SHIVANGI SHAILENDRA THOMBRE	000869372	858361	859360	DBSL/SEBI/C G/RA/164/000 4398/LOC/100 1	2450
		000885470	0364651516	0364651915		
		000900545	0367283856	0367284905		

The letter dated 19th August, 2022, 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 and Compliance Officer

Encl.: as above.

REF: DBSL/CG/RA/2022/CYC-164

DATE : 19/08/2022

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

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated 25th January, 2022, the Company has issued a "Letter of Confirmation" on 19th August, 2022 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

Folio No.	Name of the Shareholder	Old Certificate No.	Letter of Confirmation Ref.No.	Distinctive No.		No. of Shares
				From	To	
0004398	NIRMALA A GHATE	000869372	DBSL/SEBI/CG/RA/16 4/0004398/LOC/1001	858361	859360	2450
	SHIVANGI SHAIENDRA THOMBRE	000885470		364651516	364651915	
		000900545		367283856	367284905	

We request you to take the above information on record.

Thanking You,

Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD.



Authorized Signatory
Encl: As above.

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.
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CIN : U74140MH1982PLC028446