

## 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/032/2022-23

24<sup>th</sup> May, 2022

**BY PORTAL**

**The Corporate Relationship Department**  
BSE Limited  
1<sup>st</sup> 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**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received information through its Registrar and Share Transfer Agent regarding loss of share certificate as detailed below:

| Folio No. | Name of the Shareholder | Certificate No. | Distinctive No. |            | No. of Shares |
|-----------|-------------------------|-----------------|-----------------|------------|---------------|
|           |                         |                 | From            | To         |               |
| 0020632   | DILIP S CHELHO          | 000888649       | 0365682680      | 0365682705 | 26            |

The Company will process such request on completion of required formalities and advice the shareholder accordingly.

The same is for your information.

Yours faithfully,  
For CG Power and Industrial Solutions Limited

**P Varadarajan**  
Company Secretary and Compliance Officer



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DATAMATICS BUSINESS SOLUTIONS LTD  
(formerly known as Datamatics Financial Services Ltd.)  
PLOT NO B-5, PART B CROSS LANE, MIDC, ANDHERI (EAST) MUMBAI-400093.  
TEL : +91 22 66712151-2156, 66712001-2006 FAX : +91 22 66712161  
CIN NO : U74140MH1982PLC028446  
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REF: DBSL/CG/LS/2022/CYC-304

DATE : 24/05/2022

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 : Complaints received from 24/05/2022 to 24/05/2022  
for Loss / Misplaced of share certificate.

This is to inform you that the following equity share certificate(s) has/have been reported as Lost / Misplaced and is/are not traceable by the Registered Shareholder(s)/claimant(s) and they have requested us to issue duplicate share certificate(s) in lieu of the original.

| Srl No | Folio No | Name of the Share Holder | Certificate Number | Distinctive No From - To | No. of Shares |
|--------|----------|--------------------------|--------------------|--------------------------|---------------|
| 1      | 0020632  | DILIP S CHELHO           | 000888649          | 0365682680-0365682705    | 26            |

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,  
For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory