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/158/2020-21

November 25, 2020

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

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 and request for issue of duplicate share certificate as detailed below:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.		No. of
			From	То	Shares
0005484	Rajbala Jain	000885687	0364740736	0364740835	100

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

Alen Ferns

Company Secretary and Compliance Officer

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

REF: DBSL/CG/LS/2020/CYC-278

DATE: 25/11/2020

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 25/11/2020 to 25/11/2020 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.

_______ Name of the Share Holder Certificate Distinctive No Srl Folio No No Number From - To

1 0005484 RAJBALA JAIN

000885687 0364740736-0364740835 100

Kindly acknowledge the receipt.

Thanking You,

Yours Truly, For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory