

## 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/006/2024-25

8<sup>th</sup> April, 2024

**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

The Assistant Manager – Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Scrip Code : 500093**

**Scrip Id : CGPOWER**

Dear Sir/Madam,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1<sup>st</sup> January, 2024 to 31<sup>st</sup> March, 2024.**

Please find enclosed certificate dated 8<sup>th</sup> April, 2024 issued by Datamatics Business Solutions Limited, Registrar and Share Transfer Agent of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1<sup>st</sup> January, 2024 to 31<sup>st</sup> March, 2024.

Request you to kindly take the same on record.

Thanking you,

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

**Sanjay Kumar Chowdhary**  
**Company Secretary & Compliance Officer**

Encl: As above

DBSL/CG/QR/2024  
April 8, 2024

To,

The Compliance Officer / Company Secretary  
CG Power and Industrial Solutions Ltd  
6th Floor, CG House,  
Dr. Annie Besant Road,  
Worli, Mumbai - 400 030.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended March 31, 2024  
Ref: Security Code - 500093      ISIN: INE067A01029

Dear Sir/Madam,

This is to certify that the securities of CG Power and Industrial Solutions Limited ('the Company') received by us during the quarter ended March 31, 2024 for dematerialization are listed on BSE Limited and National Stock Exchange of India Limited (collectively known as 'stock exchanges'). The certificate of such securities have been mutilated and cancelled after due verification and the name of the Depository has been substituted in the Register of Members of the Company as the registered owner, within 15 days of receipt of the certificate of security.

We request you to take this information on record.

Thanking you,

Yours truly,  
For Datamatics Business Solutions Ltd

  
Authorised Signatory.