

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/017/2024-25

29th April, 2024

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: Certificate for the year ended 31st March, 2024 pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed certificate issued by M/s P. Mehta & Associates, Company Secretaries in Practice for the year ended 31st March, 2024 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on record.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer

Encl: As above



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2024

Securities and Exchange Board of India ("SEBI") vide gazette notification dated 24th January, 2022 read with circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that companies shall henceforth issue securities in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition. This circular further mandates that RTA/Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder/claimant within 30 days of the receipt of such requests after removing objections, if any. SEBI has also specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

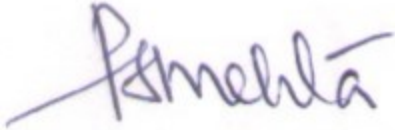
Accordingly, on the basis of examination of the relevant documents relating to CG Power and Industrial Solutions Limited ("the Company") maintained and provided electronically by Datamatics Business Solutions Limited, the Registrar and Share Transfer Agents ("RTA") of the Company, pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- a. The Company has delivered a Letter of Confirmation as per SEBI's operational guidelines, for execution of transmission of securities and deletion of name during the financial year ended 31st March, 2024, within prescribed time, except those rejected on technical grounds, if any;



- 2
- b. There were no requests relating to transposition of securities, renewal, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies received during the said period.

For P. Mehta & Associates
Practicing Company Secretaries



Prashant S Mehta
(Proprietor)
ACS No. 5814
C.P. No. 17341

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



UDIN: A005814F000263885
PR NO.: 2354/2022

Date: 29th April, 2024
Place: Mumbai