

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/45/2019-20

August 20, 2019

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 Shares
			From	To	
0011203	Ramniklal Mohanlal Parmar	000870608	0002096536	0002097135	1470
		000901472	0368214370	0368214999	
		000886803	0365187706	0365187945	

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**


Shikha Kapadia
Company Secretary and Compliance Officer
ACS no. 20733



AVANTHA
GROUP COMPANY

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/2019/CYC-271

DATE : 19/08/2019

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 19/08/2019 to 19/08/2019
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	0011203	RAMNIKLAL MOHANLAL PARMAR	000870608	0002096536-0002097135	600
2	0011203	RAMNIKLAL MOHANLAL PARMAR	000901472	0368214370-0368214999	630
3	0011203	RAMNIKLAL MOHANLAL PARMAR	000886803	0365187706-0365187945	240

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,
For DATAMATICS BUSINESS SOLUTIONS LTD.


Authorized Signatory