

**CG Power and Industrial Solutions Limited
(Formerly Crompton Greaves 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/82/2019

November 1, 2018

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 regarding loss of share certificates and issue of duplicate share certificates as detailed below:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.		No. of Shares
			From	To	
0032709	Aarti Kotak	000880695	0005577426	0005577450	25
		000891381	0365934810	0365934819	10
		000905240	0369472174	0369472199	26

The same is for your information.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Shikha Kapadia
Company Secretary and Compliance Officer

