



GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA

CIN: L99999GJ1985PLC007868

Reg.39(3)/Intm./2024

20/07/2024

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001. Scrip Code: 517300	The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051. Scrip Symbol: GIPCL
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Ref.: Regulation 39(3) of SEBI (LODR), Regulations, 2015.

Sub.: Intimation Regarding Issue of Duplicate Share Certificates.

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Company / RTA had received requests from the shareholders for issue of duplicate share certificate and in response, the Company / RTA had advised the necessary procedure. Further, upon receipt of valid documents executed by Company / RTA, the Company at its Stakeholders' Relationship Sub-Committee meeting held on Friday, the 19th July, 2024 approved issuance of duplicate share certificates to the shareholders in lieu of original share certificate reported lost and the said duplicate share certificate has been issued and Confirmation Letter will be dispatched to the respective shareholders in due course as informed by our RTA i.e. Link Intime India Pvt. Ltd.

The details of the shareholders to whom the duplicate share certificate have been issued are enclosed at Annexure-1.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Gujarat Industries Power Company Ltd.**

CS Shalin Patel

Company Secretary and Compliance Officer

Encl.: As above





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ANNEXURE-1

Details of the shareholders to whom the letters of confirmation have been issued
(Forming part of the letter dated 20/07/2024)

SR.	FOLIO NO.	SHAREHOLDER'S NAME	DISTINCTIVE NOS.	NO. OF SHARES	NEW S/C NOS.	ST. EX. INTIMATION DATE
1.	00208382	BINDU SURESH MEHTA	26107136 to 26107235	100	296143	30/06/2024
2.	00154448	NILESH H SHAH	33247936 to 33248035	100	296144	04/06/2024
3.	00035546	SAROJBEN ASHOKKUMAR THAKKAR	29472936 to 29473035	100	296145	16/02/2024
TOTAL				300		

