



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Reg.39(3)/Intm./2024

10/10/2024

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-I, 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 Thursday, the 10th October, 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 10/10/2024)

SR.	FOLIO NO.	SHAREHOLDER'S NAME	DISTINCTIVE NOS.	NO. OF SHARES	NEW S/C NOS.
1.	00137789	ISMAIL BHIMLA JOINTLY HELD WITH JATIN VAIDYA	29877636 to 29877735	100	296153
2.	00021892	RADHA DEVI GHANSHYAM JOINTLY HELD WITH GHANSHYAM HEDA	28107436 to 28107535	100	296154
3.	00113013	ARVIND MODI	37222536 to 37222635 59371589 to 59371638	100 50	296155
4.	00120206	DINESHCHANDRA BUTALA JOINTLY HELD WITH ARUNA BUTALA	37962536 to 37962635 58935430 to 58935479	100 50	296156
5.	00042713	ARUNA BUTALA JOINTLY HELD WITH DINESH CHANDRA BUTALA	30189636 to 30189735 58529558 to 58529607	100 50	296157
6.	00057564	NARAYAN CH SAHA	31675436 to 31675535	100	296158
7.	00166815	RATAN KUMAR SRIVASTAVA	32531636 to 32531735	100	296159
8.	00153677	AKHILESH KUMAR AGARWAL JOINTLY HELD WITH JYOTSNA AKHILESH AGARWAL	27208036 to 27208135 59250338 to 59250387	100 50	296160
9.	00157522	OM PRAKASH	27186936 to 2787035	100	296161
TOTAL				1100	

