



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Reg.39(3)/Intm./2024

06/09/2024

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 05th September, 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 06/09/2024)

SR.	FOLIO NO.	SHAREHOLDER'S NAME	DISTINCTIVE NOS.	NO. OF SHARES	NEW S/C NOS.	ST. EX. INTIMATION DATE
1.	00120498	MAHENDRA N PATEL JOINTLY HELD WITH SHARDA M PATEL	37994736 TO 37994835	100	296146	29/09/2023
2.	00166342	KETUL AMRISH GANDHI	34078336 TO 34078435	100	296147	23/05/2024
3.	00031909	MANISHA D SHAH	29109236 TO 29109335	100	296148	16/04/2024
4.	00061572	PRADIP KUMAR GUPTA	32076336 TO 32076435 58674953 TO 58675002	100 50	296149	01/05/2024
5.	00060439	DARA TEHMURAS GANDHY JOINTLY HELD WITH HILLA JAMSHED DUSTOOR & BURJOR JAMSHED DUSTOOR	58666803 TO 58666852	50	296150	11/06/2024
6.	00195714	GOURI SHANKAR AGARWAL	26838136 TO 26838235	100	296151	27/07/2023
7.	00157553	R K GUPTA	29925636 TO 29925735	100	296152	15/12/2023
TOTAL				700		



Regd. Office & Vadodara Plant:
P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA
Phone: EPABX (0265) 2232768 Fax: 2230029
Email: cs@gipcl.com



Website: www.gipcl.com

Surat Lignite Power Plant:
Village: Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat, INDIA
Phone: EPABX (02629) 261063 to 261072 Fax: 261080
Email: genslpp@gipcl.com