



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:LODR_REG.7(3)_FY2023-24

01st April, 2024

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001.	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.
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Scrip Code: 517300

Scrip Symbol: GIPCL.

Dear Sir / Madam,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for FY 2023-24 ended on 31st March, 2024.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility of the Company i.e. Gujarat Industries Power Company Limited (GIPCL), are maintained by the Company's Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited (LIPL), a SEBI Registered Category – I Registrar and Transfer Agent bearing Registration Number: INR000004058.

Kindly take the above on your records.

Thanking You

Yours faithfully,

For Gujarat Industries Power Company Ltd.

For Link Intime India Pvt. Ltd.



CS Shalin Patel
Company Secretary & Compliance Officer





Authorised Signatory

