



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC/Reg40(10)/FY 2022-23

Date: 12th April, 2023

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001.	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 Code: 517300

Scrip Symbol: GIPCL.

Ref.: Regulation 40(10) of SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015.

Sub.: Certificate regarding Transfer etc. of Equity Shares for the F.Y 2022-23 ended on 31st March, 2023.

Dear Sir / Madam,

With reference to the above subject, enclosed herewith is the Certificate dated 12th April, 2023, of CS Niraj Trivedi, Practicing Company Secretary, Vadodara, certifying that all the certificates have been issued within prescribed timeline of the lodgement for transfer, transmission, sub-division, etc., in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as may be applicable, for the F.Y. 2022-23 ended on 31st March, 2023.

Kindly take the above information on record.

Thanking you,

**Yours faithfully,
For Gujarat Industries Power Company Limited**


CS Shalin Patel
Company Secretary and Compliance Officer



Encl.: as above



CERTIFICATE

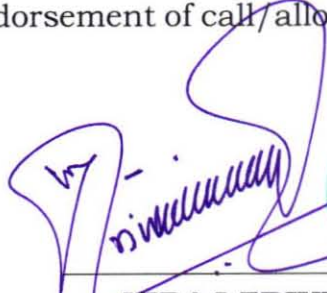

**As per Regulation 40(9) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
For the Financial Year ended on 31st March, 2023**

Considering various Circulars issued by The Securities and Exchange Board of India ("SEBI") on holding / transfer of shares compulsorily in dematerialization form and based on examination and verification of the data with respect to Share Transfer, Share Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc. of **GUJARAT INDUSTRIES POWER COMPANY LTD., CIN: L99999GJ1985PLC007868**, ("The Company") being maintained and as provided by Link Intime India Pvt. Ltd ("R&T Agent") for the period from 01st April, 2022 to 31st March, 2023 ("**Reporting Period**") for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided, I hereby certify that during Financial year ended on **31st March, 2023;**

1. Share Certificate(s)/Letter of confirmation relating to the transfer/transmission and issue of duplicate Share certificates received during the period from 1st April 2022 to 31st March 2023 have been issued within thirty days from respective date of lodgment of each form excepting those rejected on technical grounds.
2. No requests have been received for replacement, transposition, split/sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies during the reporting period.

DATE: 12TH APRIL, 2023

PLACE: VADODARA



NIRAJ TRIVEDI
COMPANY SECRETARY
C. P. NO. 3123
PR NO.: 1 0 1 4 / 2 0 2 0
UDIN: F003844E000066555