

GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office: P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).

Tel. No. 0265–2232768, Fax No.: 0265-2230029 Email: asthakkar@gipcl.com Website: www.gipcl.com

CIN - L99999GJ1985PLC007868.

REG.30/INTMN./2020

Date: 08th December, 2020

The General Manager

Corporate Relations Department

BSE Ltd.

1st 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.

Scrip Code: 517300

Scrip Symbol: GIPCL

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations,

2015 (SEBI Listing Regulations).

Sub.: Intimation regarding modification in Postal Address of the "Registered Office" of the

Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that the Postal address of the Registered Office of the Company has been modified from -

"P.O. Petrochemicals - 391346, Dist. Vadodara, Gujarat, India"

to

"P.O. Ranoli - 391350, Dist. Vadodara, Gujarat, India"

The above is pursuant to communication received from the Ministry of Communications, Department of Posts, O/o Superintendent of Post Offices, Vadodara West Division, Vadodara – 390002, Gujarat vide their letter No. Memo No. A2/merger/Petrochemical SO/III dated 24/11/2020.

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Vadodara

Kindly take the above on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited

CS Achal S Thakkar

Company Secretary & Compliance Officer