

GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA CIN: L99999GJ1985PLC007868

SE:39(3)LODR/Intm./2022

03rd September, 2022

The General Manager	The General Manager
Corporate Relations Department	Listing Department
BSE Ltd.	National Stock Exchange of India Ltd.
1 st Floor, New Trading Ring	"Exchange Plaza", C-I, Block 'G',
Sir Phiroze Jeejeebhoy Towers,	Bandra-Kurla Complex, Bandra (East)
Dalal Street, Mumbai: 400 001.	Mumbai: 400 051.
Scrip Code: 517300	Scrip Symbol: GIPCL

Ref.: Regulation 39(3) of the SEBI (LODR), Regulations, 2015.

Sub.: Intimation regarding Loss of Share Certificate.

Dear Sir / Madam,

Kindly note that pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has, through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., received on Saturday, the 03rd September, 2022, intimation of loss of Share Certificate from the following shareholder:

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)	Remarks, if any
1	KOKILA BHOLABHAI SHAH (Deceased) jointly held with Rajan Bholabhai Shah	00145114	33430	100	29268436	29268535	Stop transfer due to loss of Share Certificate

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

