



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Reg.39(3)/Intm./2022

Date: 17<sup>th</sup> May, 2022

The General Manager Corporate Relations Department BSE Ltd. 1 <sup>st</sup> 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-1, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051. Scrip Symbol: GIPCL
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**Ref.: Regulation 39(3) of the SEBI (LODR), Regulations, 2015.**

**Sub.: Intimation regarding issue of duplicate share certificate.**

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 request 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 13/05/2022, approved issuance of duplicate share certificate to the shareholder in lieu of original share certificate reported lost and the said duplicate share certificate have been issued on 13/05/2022 and dispatched to the respective shareholder on 17/05/2022.

The details of the shareholder 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.

CA K K Bhatt

GM (Finance, HR&A) & Chief Financial Officer

Encl.: As above



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### Annexure-1

Details of the shareholder to whom the duplicate share certificate have been issued  
(Forming part of the letter dated 17/05/2022)

Sr No	Name of the Shareholder	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)	Date of intimation to the stock exchange for Lost share certificate
1	Gyana Ram Saini (Deceased) Legal Heir Satya Narayan Saini	00009563	295410	100	26874536	26874635	15/04/2022



*J. Sharm*

