



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:REGU74(5)/Q2/2023-24:2023

Date: 06th October, 2023

National Securities Depositories Ltd. Trade World, 4 th floor Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. ISIN: INE162A01010.	Central Depository Services of India Ltd. Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg, Lower Parel, Mumbai 400 013. ISIN: INE162A01010.
The General Manager Corporate Relations Department BSE Ltd. 1st 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-I, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai: 400 051. Scrip Symbol: GIPCL

Sub.: Certificate pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir / Madam,

Pursuant to provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Confirmation Certificate for the second quarter ended on 30th September, 2023, duly sent and confirmed by Link Intime India Private Limited, Company's Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

Kindly take the above your records.

Thanking you,

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


CS Shalin Patel

Company Secretary and Compliance Officer

Encl.: as above



Date : 6th October, 2023

To
Gujarat Industries Power Company Limited
Po.Petrofills
Vadodara 391347

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Private Limited



Alpesh Gandhi
Asst. Vice President – Vadodara Operations

