



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

SEC:LODR_REG.7(3):Q4/2021-22

06th April, 2022

The General Manager Corporate Relations Department BSE Ltd. 1 st 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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Dear Sir/Madam,

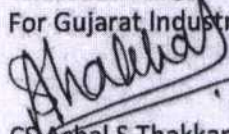
Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the F.Y. 2021-22 ended on 31st March, 2022.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility of the Company i.e. Gujarat Industries Power Company Limited (GIPCL), are maintained by the Company's Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited (LIPL), a SEBI Registered Category - I Registrar and Transfer Agent bearing Registration Number: INR000004058.

Kindly take the above on your records.

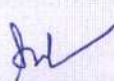
Thanking You

Yours faithfully,
For Gujarat Industries Power Company Ltd.


CS Achal S Thakkar
Company Secretary & Compliance Officer



For Link Intime India Pvt. Ltd.


Authorised Signatory



Regd. Office & Vadodara Plant:
P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat - INDIA
Phone: EPABX (0265) 2232768 Fax: 2230029
Email: asthakkar@gipcl.com



Website: www.gipcl.com

Surat Lignite Power Plant:
Village: Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat, INDIA
Phone: EPABX (02629) 261063 to 261072 Fax: 261080
Email : genslpp@gipcl.com