

## GUJARAT INDUSTRIES POWER COMPANY LTD.

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

Reg.39(3)/Intm./2021

Date: 10<sup>th</sup> November, 2021

The General Manager

Corporate Relations Department

BSE Ltd.

1st Floor, New Trading Ring

Sir Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai: 400001.

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

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

Sub.: Intimation regarding Loss of Shares and request for issue of duplicate 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, through their Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., has received on Tuesday i.e. 09/11/2021 intimation of loss of shares from the following shareholders:

| Sr.<br>No. | Name of the<br>Shareholders | Folio No. | Share<br>Certificate<br>No. | No. of<br>Shares | Distinctive<br>No.<br>(From) | Distinctive<br>No.<br>(To) | Remarks, if any                              |
|------------|-----------------------------|-----------|-----------------------------|------------------|------------------------------|----------------------------|--|
| 1.         | SARVESHWAR<br>RATHI         | 00095528  | 95468                       | 100              | 35472236                     | 35472335                   | Stop<br>transfer due<br>to loss of<br>shares |
| 2.         | ALIMOHMED<br>MEMON          | 00001175  | 131170                      | 50               | 58073404                     | 58073453                   |  |

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Ltd.

DIST

CS AS Thakkar

Company Secretary & Compliance Officer

Email: genslpp@gipcl.com

Website: www.gipcl.com