



GUJARAT INDUSTRIES POWER COMPANY LIMITED  
Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara (Gujarat).  
Tel. No. 0265–2232768, Fax No.: 0265-2230029  
Email: asthakar@gipcl.com Website: www.gipcl.com  
CIN – L99999GJ1985PLC007868.

SEC:REGU 74(5)/Q3/2021-22:2021

Date: 04<sup>th</sup> January, 2022

|  |  |
|--|--|
| National Securities Depositories Ltd.<br>Trade World, 4 <sup>th</sup> floor<br>Senapati Bapat Marg, Lower Parel,<br>Mumbai – 400 013.<br>ISIN: INE162A01010.                               | Central Depository Services of India Ltd.<br>Marathon Futurex, A-Wing, 25th floor,<br>N.M. Joshi Marg, Lower Parel,<br>Mumbai 400 013.<br>ISIN: INE162A01010.  |
| The General Manager<br>Corporate Relations Department<br>BSE Ltd.<br>1st Floor, New Trading Ring<br>Sir Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai: 400 001.<br>Scrip Code: 517300 | The General Manager<br>Listing Department<br>National Stock Exchange of India Ltd.<br>"Exchange Plaza", C-I, Block 'G',<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai: 400 051.<br>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 quarter ended 31<sup>st</sup> December, 2021, 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 Achal S Thakkar  
Company Secretary & Compliance Officer



Date : 03.01.2022

To  
The Compliance Officer / Company Secretary  
**Gujarat Industries Power Company Limited**  
P. O. Petrochemicals, District Vadodara,  
Vadodara, Gujarat, 391346

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31<sup>st</sup> March 2022. RAIN is yet to receive confirmation to the request from SEBI. 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 15 days. We request you to kindly take note of the above in your records

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Alpesh Gandhi  
Asst. Vice President – Vadodara Operations

