

GUJARAT INDUSTRIES POWER COMPANY LTD.

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

Reg.39(3)/Intm./2021

Date: 19th November, 2021

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

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 some requests from the shareholders for issue of duplicate share certificates 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 16/11/2021, approved issuance of duplicate share certificates to the shareholders in lieu of original share certificates reported lost and the said duplicate share certificates have been issued and dispatched to the shareholders on 19/11/2021.

The details of the shareholders to whom the duplicate share certificate have been issued are enclosed herewith.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited

P.O.

CSAS Thakkar

Company Secretary & Compliance Officer

Encl.: As above

Email: genslpp@gipcl.com

Regd. Office & Vadodara Plant:

P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat - INDIA



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Details of the shareholders to whom the duplicate share certificate have been issued

Sr No	Name of the Shareholders	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	ABIDA M DAALKHAMIA JOINTLY HELD WITH MOHAMMEDALI E DAAIKHAMIA	00150766	104282	100	36353636	36353735	03.02.2018
2	GURMEET SINGH T BAGGA	00025835	25764	100	28501836	28501935	20.04.2021
3	HAMID KADIWALA	00060884	60821	100	32007536	32007635	23.08.2021





Phone: EPABX (02629) 261063 to 261072 Fax: 261080

Email: genslpp@gipcl.com