



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)/Q1/2021-22:2021

Date: 05<sup>th</sup> July, 2021

National Securities Depositories Ltd. Trade World, 4 <sup>th</sup> 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.

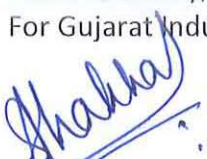
Dear Sir,

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 30th June, 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 : 03.07.2021

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 30<sup>th</sup> June, 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 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. 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



Part of **Link Group** | Corporate Markets