

## GUJARAT INDUSTRIES POWER COMPANY LTD.

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

Reg.39(3)/Intm./2022

Date: 13th January, 2022

The General Manager

**Corporate Relations Department** 

BSE Ltd.

1st Floor, New Trading Ring

Sir Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai: 400 001.

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

Scrip Code: 517300

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 12/01/2022, 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 on 12/01/2022 and dispatched to the respective shareholders on 13/01/2022.

The details of the shareholders to whom the duplicate share certificate have been issued are enclosed at Annexure-1.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited

Vadodara

CS AS Thakkar

Company Secretary & Compliance Officer

Encl.: As above

Website: www.gipcl.com



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## Annexure-1

## Details of the shareholders to whom the duplicate share certificate have been issued (Forming part of the letter dated 13/01/2022)

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	DEEPIKA	00144521	295071	100	29565336	29565435	24/11/2021
2	JASBER SINGH T BAGGA	00025834	295072	100	28501736	28501835	25/06/2021



Regd. Office & Vadodara Plant: P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA

Phone: EPABX (0265) 2232768 Fax: 2230029 Email: asthakkar@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

Website: www.gipcl.com