



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Reg.39(3)/Intm./2024

03/04/2024

The General Manager Corporate Relations Department <b>BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001.	The General Manager Listing Department <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051.
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**Scrip Code: 517300**

**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 requests from the shareholders for issue of duplicate share certificate 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 Tuesday, the 2<sup>nd</sup> April, 2024, approved issuance of duplicate share certificate to the shareholders in lieu of original share certificate reported lost and the said duplicate share certificate has been issued and Confirmation Letter will be dispatched to the respective shareholders in due course as informed by our RTA i.e. Link Intime India Pvt. Ltd.

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 Ltd.**

**CS Shalin Patel**

**Company Secretary and Compliance Officer**

Encl.: As above





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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 03/04/2024)

SR.	FOLIO NO.	SHAREHOLDER'S NAME	DISTINCTIVE. NOS.	NO. OF SHARES	S/C NOS.	ST. EX. INTIMATION DT.
1.	00008935	SUDHA RANI GUPTA	26811736 -26811835	100	296126	19/03/2024
2.	00206269	REVABEN G PARMAR JOINTLY HELD WITH RAMESH G PARMAR AND GADALSINH G PARMAR	37859136 – 37859235	100	296127	27/03/2024



Regd. Office & Vadodara Plant:  
P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA  
Phone: EPABX (0265) 2232768 Fax: 2230029  
Email: [cs@gipcl.com](mailto:cs@gipcl.com)



Website: [www.gipcl.com](http://www.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](mailto:genslpp@gipcl.com)