

GUJARAT INDUSTRIES POWER COMPANY LTD.

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

Reg.39(3)LODR/Intm./2022

Date: 15th April, 2022

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 Loss of Shares and request for issue of duplicate share certificate.

Dear Sir / Madam,

Kindly note that pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has, through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., received on Thursday, the 14/04/2022, intimation of loss of shares and request for issue of duplicate Share Certificates from the following shareholder:

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)	Remarks, if any
1.	GYANA RAM SAINI	00009563	9491	100	26874536	26874635	Stop transfer due to loss of shares and request for issue of duplicate share certificate

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Ltd.

Vadodara

CS A S Thakkar

Company Secretary & Compliance Officer

Email: asthakkar@gipcl.com

AN ISO 9001, 14001 18001,59991 COMPARY

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