

GUJARAT INDUSTRIES POWER COMPANY LTD.

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

Reg.39(3)/Intm./2021

Date: 10th August, 2021

The General Manager

Corporate Relations Department

BSE Ltd.

1st Floor, New Trading Ring

Sir Phiroze Jeejeebhoy Towers, Dalal

Street,

Mumbai: 400001.

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,

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, through their Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., has received on Tuesday i.e. 10/08/2021 intimation of loss of shares and request for issue of duplicate share certificate from the following shareholders:

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)	Remarks, if any
1.	Rasid Shaikh	00206602	120430	100	37968436	37968535	Stop transfer due
			148779	50	58936680	58936729	to loss of shares
2.	Birjomal H Gurbani	00009592	9520	100	26877436	26877535	Stop transfer due to loss of shares

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Ltd.

AS Thakkar

Company Secretary & Compliance Office

Regd. Office & Vadodara Plant:

P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA Phone: EPABX (0265) 2232768 Fax: 2230029

Email: asthakkar@gipcl.com

AN ISO 9001,14001 18001,50001 COMPANY 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