

GUJARAT INDUSTRIES POWER COMPANY LTD.

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

Reg.39(3)/Intm./2021

Date: 13th 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 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 03/08/2021, 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 and dispatched to the shareholders on 12/08/2021.

The details of the shareholders to whom the duplicate share certificate have been issued are enclosed herewith.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited

CS AS Thakkar

Company Secretary & Compliance

P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat - INDIA

Phone: EPABX (0265) 2232768 Fax: 2230029

Encl.: As above

AN ISO 9001, 14001 18001, 50001 COMPANY

Email: genslpp@gipcl.com

Email: asthakkar@gipcl.com

Regd. Office & Vadodara Plant:



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Details of the shareholders to whom the duplicate share certificate have been issued

Sr . No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1	URMISH BADANI; SHEFALI BADANI	00151451	295060	100	33397436	33397535
2	K KASTURI B KINI; K BHASKAR KINI	00014686	295061	50	58140114	58140163
3	PARESHKUMAR RAMESHBHAI GANDHI	00042974	295062	100	30215736	30215835
4	AMUL V JIKAR; PUTLI A JIKAR	00123431	295063	200	38358436	38358635
5	PUTLI AMUL JIKAR	00124784	295064	200	38671036	38671235
6	MRS. MRUNALINI V JIKAR; VIPINCHANDRA N JIKAR	00124491	295065	200	38617936	38618135
7	VIPINCHANDRA N JIKAR; MRUNALINI V JIKAR	00125446	295066	200	38962636	38962835
8	BHARATI H MEHTA; H C MEHTA	00095385	295067	100	35457936	35458035





AN ISO 9001,14001 18001,50001 COMPANY

Email : genslpp@gipcl.com

Website: www.gipcl.com