



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Reg.39(3)/Intm./2023

24/11/2023

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. <b>Scrip Code: 517300</b>	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. <b>Scrip Symbol: GIPCL</b>
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**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 24/11/2023, 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 24/11/2023)

SR.	FOLIO NO.	SHAREHOLDER'S NAME	DISTINCTIVE. NOS.	NO. OF SHARES	S/C NOS.	ST. EX. INTIMATION DT.
1.	00028148	SACHI SHAH	28733136 - 28733235	100	295766	22/08/2023
2.	00108133	BHARAT KAMADAR	36733636 - 36733735	100	295767	19/07/2023
3.	00181400	VIJAY KOTHARI JOINTLY HELD WITH ROHINI KOTHARI	61036089 - 61036163	75	295768	19/08/2023
4.	00157989	ROHINI KOTHARI JOINTLY HELD WITH VIJAY KOTHARI	59297053 - 59297127	75	295769	19/08/2023
5.	00176913	JIVENDHER KUMAR JAIN	35011536 - 35011635 38003436 - 38003535	200	295770	17/05/2023
6.	00077103	CHAGBAI KESHAVJI MANGE	33629736 - 33629835 58752534 - 58752583	150	295771	12/04/2023
7.	00165893	SUBODH KUMAR SINGHAL	30149636 - 30149735	100	295772	30/10/2023



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)