

GUJARAT INDUSTRIES POWER COMPANY LTD.

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

Reg.39(3)/Intm./2021

Date: 22nd December, 2021

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400 001.
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

Scrip Code: 517300

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 today i.e. on Wednesday, the 22/12/2021, intimation of loss of shares and request for issue of duplicate Share Certificates from shareholder:

| Sr. No. | Name of the Shareholders | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) | Remarks, if |
|------------|-----------------------------|-----------|-----------------------------|------------------|------------------------------|----------------------------|---|
| 1. | GEORGE VARGHESE | 00116739 | 116699 | 100 | 37595336 | 37595435 | Stop transfer due to loss of shares. |

Kindly take the above on your records.

Thanking you,

Yours faithfully

For Gujarat Industries Power Company Ltd.

Vadodara

CS AS Thakkar

Company Secretary & Compliance Officer

Email: asthakkar@gipcl.com



Phone: EPABX (02629) 261063 to 261072 Fax: 261080

Email : genslpp@gipcl.com

Website: www.gipcl.com