



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Reg.39(3)/Intm./2021

Date: 15th December, 2021

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| 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 Code: 517300 | Scrip Symbol: GIPCL |

Ref.: Regulation 39(3) of the SEBI (LODR), Regulations, 2015.

Sub.: Intimation regarding Loss of Shares and requests 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 15/12/2021, intimation of loss of shares and requests for issue of duplicate Share Certificates from shareholders as follows:

| Sr. No. | Name of the Shareholders | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) | Remarks, if any |
|---------|--|-----------|-----------------------|---------------|------------------------|----------------------|--------------------------------------|
| 1. | JAYANTILAL S. BAROT (DECEASED) | 00124064 | 126166 | 100 | 38542036 | 38542135 | Stop transfer due to loss of shares. |
| 2. | SHOBHA SARDA JOINTLY WITH S M JAGADEESH PRASAD | 00109874 | 109825 | 100 | 36907936 | 36908035 | |

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Ltd.


S S Thakkar

Company Secretary & Compliance Officer



Regd. Office & Vadodara Plant:
P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA
Phone: EPABX (0265) 2232768 Fax: 2230029
Email: asthakkargipcl.com



Website: www.gipcl.com

Surat Lignite Power Plant:
Village: Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat, INDIA
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