

GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

Tel. No. 0265-2232768, Fax No.: 0265-2230029

Email: <u>asthakkar@gipcl.com</u> Website: <u>www.gipcl.com</u>

CIN - L99999GJ1985PLC007868.

REG.39/INTMN./2021

The General Manager

BSE Ltd.

Dalal Street,

Mumbai: 400001.

The General Manager Listing Department

National Stock Exchange of India Ltd.

Date: 07th May, 2021

"Exchange Plaza", C-I, Block 'G',

Bandra-Kurla Complex,

Bandra (East) Mumbai: 400 051.

Scrip Symbol: GIPCL

Scrip Code: 517300 S

Corporate Relations Department

Sir Phiroze Jeejeebhoy Towers,

1st Floor, New Trading Ring

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 Friday i.e. 07.05.2021 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.	Bharati H. Mehta (Deceased) Legal Heir Hasmukh C. Mehta	00095385	95325	100	35457936	35458035	Stop transfer due to loss of shares and request for issue of duplicate share certificate

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Ltd.

S Achar S Thakkar

Company Secretary & Compliance Officer