

GUJARAT INDUSTRIES POWER COMPANY LTD.

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

SEC/REG.47LODR/2022:

21st April, 2022

The General Manager

Corporate Relations Department

BSE Ltd.

1st Floor, New Trading Ring

Mumbai: 400001.

Sir Phiroze Jeejeebhoy Towers, Dalal Street,

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 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sub.: Newspaper publication regarding information on loss of Equity Shares and for claims, if any on the same, for processing for issue of duplicate share certificate.

Dear Sir / Madam,

With reference to the subject, this is to kindly inform that the Company has published on Wednesday, the 20th April, 2022, notice in newspapers viz., Financial Express (English) and Loksatta Jansatta, (Gujarati) informing regarding loss of Equity Shares and application by the holders / legal heirs thereof for the issue of duplicate share certificate and inviting objections if any, within 15 days from the publication of the notice, failing which the Company will proceed to issue Duplicate Certificates.

We submit herewith copies of the notice published in the above newspapers, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your record, please.

Kindly take the above on records and acknowledge the receipt.

RANOLI VADODAR 391 350

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited

CS Achal S Thakkar

Company Secretary and Compliance Officer

Encl: As above

Email: genslpp@gipcl.com



GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O.: Ranoli - 391 350, Dist.: Vadodara (Gujarat)
Tel. No. 0265 - 2232768, Fax No. 0265 2230029.
Email: asthakkar@gipcl.com, Website: www.gipcl.com,
CIN: L99999GJ1985PLC007868

NOTICE

Notice is hereby given that the following Equity Share Certificate of the Company has been reported lost / misplaced and the registered equity shareholder(s) /legal heir(s) of the registered equity share holder(s) have applied to the Company for issue of duplicate Equity share certificate(s).

FOLIO NO.	SHAREHOLDER'S NAME	CERTI. NO.(S)	DISTINCTIVE NOS.	NOS. OF SHARES
00009563	Gyana Ram Saini (Deceased) Legal Heir Satya Narayan Saini.	9491	26874536-26874635	100
TOTAL				

The Public is hereby warned against purchasing or dealing with these securities in any way. Any person(s) having a claim in respect of the said Certificate mentioned above, should immediately send full details with documentary evidence of the claim, to the Company at P.O. Ranoli, Dist. Vadodara-391 350, Gujarat OR to the R & T Agent of the Company, M/s. Link Intime India Private Limited (Unit: Gujarat Industries Power Company Limited) B-102 & 103, Shanghrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara-390 020, so as to reach within 15 days from the date of publication of this Notice, failing which, the Company will proceed to issue Duplicate Certificate without further information.

Please note that no claims will be entertained by the company or the RTA with respect to original Equity Share Certificate(s) subsequent to the issue of duplicate thereof. For Gujarat Industries Power Company Ltd.

Date: 19.04.2022 CS Achal S Thakkar

Place : Vadodara Company Secretary & Compliance Officer

Sd/-



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Date: 19.04.2022 CS Achal S Thakkar

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