



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC/REG40(9)SEBI\_LODR/Q4\_2021-22

Date: 13<sup>th</sup> April, 2022

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001. 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 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

**Sub.: Certificate regarding Transfer etc. of Equity Shares for the F.Y 2021-22 ended on 31<sup>st</sup> March, 2022.**

With reference to the above subject, enclosed herewith is the Certificate dated 11<sup>th</sup> April, 2022 of CS Niraj Trivedi, Practicing Company Secretary, Vadodara, certifying that all the certificates have been issued within prescribed timeline of the lodgment for transfer, transmission, sub-division, etc., in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as may be applicable, for the F.Y. 2021-22 ended on 31<sup>st</sup> March, 2022.

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
For Gujarat Industries Power Company Ltd.

  
CS Achal S Thakkar  
Company Secretary & Compliance Officer



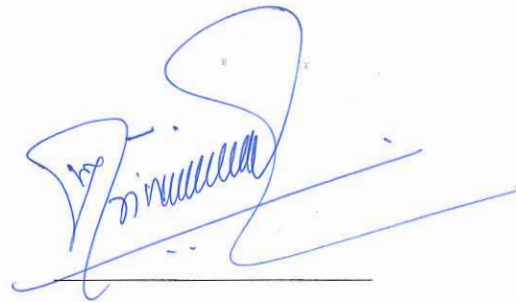
Encl.: as above

## CERTIFICATE

**As per Regulation 40(9) of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
For the Financial Year ended on 31<sup>st</sup> March, 2022**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and all other relevant documents relating to **GUJARAT INDUSTRIES POWER COMPANY LIMITED, having CIN: L99999GJ1985PLC007868**, ("The Company") being maintained by Link Intime India Pvt. Ltd ("R&T Agent") pertaining to transfer, transmission etc. of Equity Shares for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 ("**Reporting Period**") for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided by the R&T Agent, we hereby certify that during Financial year ended on **31<sup>st</sup> March, 2022**;

- A) Share Certificate(s)/Letter of confirmation relating to the transfer/transmission and issue of duplicate Share certificates received during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) No requests have been received for replacement, transposition, split/sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies within the stipulated time.



**DATE: 11<sup>TH</sup> APRIL, 2022**  
**PLACE: VADODARA**

**NIRAJ TRIVEDI**  
**COMPANY SECRETARY**  
**C. P. NO. 3123**  
**PR NO.: 1 0 1 4 / 2 0 2 0**  
**UDIN:F003844D000069481**

