

GUJARAT INDUSTRIES POWER COMPANY LTD.

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

SE:39(3) LODR/Intm/2024

11th June, 2024

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

Sub.: Intimation regarding Loss of Share Certificates and request for issue of duplicate Share Certificates.

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. Tuesday, the 11th June, 2024, intimation of loss of Share Certificates and request for issue of duplicate Share Certificates for the shareholders, details of which are enclosed with this letter.

Our R & T Agent, Link Intime India Pvt. Ltd., Vadodara is verifying the documents submitted by the aforesaid applicant(s). If the applications/documents/information submitted by the above applicant(s) is/are not as per the guidelines, our R&T Agent will send necessary communications requesting them to submit the same.

Upon receipt of all information's/documents, the proposal for issue of duplicate share certificate/s shall be considered by the Company and letter of confirmation will be issued within statutory time limit from the date of receipt of relevant information/documents.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

12 12 custs

FOR GUJARAT INDUSTRIES POWER COMPANY LTD.

CS SHALIN PATEL

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: As above

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

Email: cs@gipcl.com



Surat Lignite Power Plant:

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

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

Email: genslpp@gipcl.com

Website: www.gipcl.com

A B Prajapati - Secraterial

From: instamisreports@linkintime.co.in

Sent: 11 June 2024 04:01

To: CS - GIPCL; C J Chauhan - Secraterial; CS - GIPCL; A B Prajapati - Secraterial

Cc: alpesh.gandhi@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID17240.pdf

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Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Gujarat Industries Power Company Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
10 Jun 2024	00070167	NEETA UDAYAN SHAH	70107	32936136 - 32936235	100	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.



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To: CS - GIPCL; C J Chauhan - Secraterial; CS - GIPCL; A B Prajapati - Secraterial

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Client Name: Gujarat Industries Power Company Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
10 Jun	00101287	MANJULABEN	101228	36048236 -	100	Lost By
2024		SHYAM SUNDER PARIKH		36048335		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

