



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SE:39(3)LODR/Intm./2023

28th July, 2023

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| The General Manager Corporate Relations Department BSE Ltd. 1 st 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 |
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Ref.: Regulation 39(3) of the SEBI (LODR), Regulations, 2015.

Sub.: Intimation regarding Loss of Share Certificate and request 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 on Friday, the 28/07/2023, intimation of loss of Share Certificate and request for issue of duplicate Share Certificate for the shareholder, details of which is 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/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,

For Gujarat Industries Power Company Ltd.



CS Shalin Patel

Company Secretary and Compliance Officer

Encl.: As above



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

instamisreports@linkintime.co.in

Fri 28-07-2023 04:02

To: A B Prajapati - Secraterial <abprajapati@gipcl.com>; A D Dhopavkar - Secretarial <addhopavkar@gipcl.com>; C J Chauhan - Secraterial <cjchauhan@gipcl.com>; CS - GIPCL <cs@gipcl.com>;

Cc: alpesh.gandhi@linkintime.co.in <alpesh.gandhi@linkintime.co.in>;

📎 1 attachments (2 MB)

ID16029.pdf;

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 |
|--------------------|----------|-----------------------|-----------------|---------------------|---------------|----------------|
| 27 Jul 2023 | 00195714 | GOURI SHANKAR AGARWAL | 9127 | 26838136 - 26838235 | 100 | Lost By Holder |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

