



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Reg.39(3)/Intm./2023

07/08/2023

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 ISSUE OF DUPLICATE SHARE CERTIFICATE.

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Company / RTA had received requests from the shareholders for issue of duplicate share certificate and in response, the Company / RTA had advised the necessary procedure. Further, upon receipt of valid documents executed by Company / RTA, the Company at its Stakeholders' Relationship Sub-Committee meeting held on 07/08/2023, approved issuance of duplicate share certificate to the shareholders in lieu of original share certificate reported lost and the said duplicate share certificate has been issued and Confirmation Letter will be dispatched to the respective shareholders in due course as informed by our RTA i.e. Link Intime India Pvt. Ltd.

The details of the shareholders to whom the duplicate share certificate have been issued are enclosed at Annexure-1.

Kindly take the above on your records.

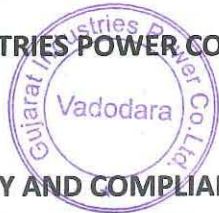
Thanking you,

Yours faithfully,

FOR GUJARAT INDUSTRIES POWER COMPANY LTD.


CS SHALIN PATEL

COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl.: As above



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ANNEXURE-1

Details of the shareholders to whom the duplicate share certificate have been issued
(Forming part of the letter dated 07/08/2023)

Sr No	Name of the Shareholder	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)	Date of intimation to the stock exchange for Lost share certificate
1	JATINBHAI KASTURBHAI JOINTLY HELD WITH DHIREN SHAH	00000206	295762	100	25938836	25938935	06/01/2007

Regd. Office & Vadodara Plant:

P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA

Phone: EPABX (0265) 2232768 Fax: 2230029

Email: cs@gipcl.com



Website: www.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