

GUJARAT INDUSTRIES POWER COMPANY LTD.

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

Reg.39(3)LODR/Intm./2022

Date: 05th May, 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 39(3) of the SEBI (LODR), Regulations, 2015.

Sub.: Intimation regarding Loss of 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 Wednesday, the 04/05/2022, intimation of loss of Share Certificate from the following shareholder:

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)	Remarks, if any
1.	VIDYABEN PATEL	00003092	131403	50	58084764	58084813	Stop transfer due to loss of Share Certificate
			3020	100	26227436	26227535	

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Ltd.

CS AS Thakkar

Company Secretary & Compliance Officer

Email: genslpp@gipcl.com

Website: www.gipcl.com