

GUJARAT INDUSTRIES POWER COMPANY LTD.

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

SE:39(3) LODR/Intm/2023

30th December, 2023

The General Manager The General Manager Corporate Relations Department Listing Department

BSE Ltd.

1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai: 400 001.

National Stock Exchange of India Ltd.

"Exchange Plaza", C-I, Block 'G',

Bandra-Kurla Complex, Bandra (East)

Mumbai: 400 051.

Scrip Code: 517300 Scrip Symbol: GIPCL

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 Saturday, the 30th December, 2023, intimation of loss of Share Certificate and request for issue of duplicate Share Certificate 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.

Website: www.gipcl.com

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

Regd. Office & Vadodara Plant: ISO 9001, 14001 18001, 50001 P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat - INDIA Phone: EPABX (0265) 2232768 Fax: 2230029 COMPANY 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

instamisreports@linkintime.co.in

Sat 30-12-2023 04:00

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

Cc: alpesh.gandhi@linkintime.co.in

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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
29 Dec 2023	00096834	S D AJMERA	96774	35602836 - 35602935	100	Lost By Holder

Regards

Link Intime India Pvt Ltd.

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Sat 30-12-2023 04:00

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

Cc: alpesh.gandhi@linkintime.co.in

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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
29 Dec 2023	00021504	SHEFFALIE A JHAVERI	138145	58417573 - 58417622	50	Lost By Holder

Regards

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Sat 30-12-2023 04:00

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

Cc: alpesh.gandhi@linkintime.co.in

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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
29 Dec 2023	00121728	SHIVLAL MORARJI PATEL	122581	38183536 - 38183635	100	Lost By Holder

Regards

Link Intime India Pvt Ltd.

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Sat 30-12-2023 04:00

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

Cc: alpesh.gandhi@linkintime.co.in

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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
29 Dec 2023	00021505	RAJNIKANT H JHAVERI	21433	28068736 - 28068835	100	Lost By Holder

Regards

Link Intime India Pvt Ltd.

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Sat 30-12-2023 04:00

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

Cc: alpesh.gandhi@linkintime.co.in

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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
29 Dec 2023	00148347	AMISH R JHAVERI	117198	37645236 - 37645335	100	Lost By Holder

Regards

Link Intime India Pvt Ltd.

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