

GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

Tel. No. 0265–2232768, Fax No.: 0265-2230029

Email: <u>asthakkar@gipcl.com</u> Website: <u>www.gipcl.com</u> CIN – L99999GJ1985PLC007868.

REG.39/INTMN./2020

Date: 19th December, 2020

The General Manager	The General Manager			
Corporate Relations Department	Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex,			
BSE Ltd.				
1st Floor, New Trading Ring				
Sir Phiroze Jeejeebhoy Towers,				
Dalal Street,	Bandra (East)			
MUMBAI: 400001.	MUMBAI: 400 051.			
Scrip Code: 517300	Scrip Symbol: GIPCL			

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

Sub.: Intimation regarding Loss of Shares and request for issue of duplicate share certificate.

Dear Sir,

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, through their Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., has received on Friday i.e. 19.12.2020 intimation of loss of shares and request for issue of duplicate share certificate from the following shareholders:

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)	Remarks, if any
1.	Jyostna Pravin Chothani (Deceased) Legal Heir Savitri V.Chothani	00044345	44274	100	30352836	30352935	Stop transfer due to loss of shares and request for issue of duplicate share certificate

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Ltd.

CS Achal S Thakkar

Company Secretary & Compliance Officer

