

GUJARAT INDUSTRIES POWER COMPANY LTD.

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

Reg.39(3)/Intm./2021

Date: 24th November, 2021

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 Shares 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, through their Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., has received on Wednesday i.e. 24/11/2021 intimation of loss of shares and request for issue of duplicate 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. | MANIKYALA RAO DEVALLA | 00116026 | 115984 | 100 | 37523836 | 37523935 | Stop transfer due to loss of shares. |
| | | | 170722 | 50 | 69520016 | 69520065 | |

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Ltd.

es A S Thakkar

Company Secretary & Compliance Officer

VADODARA 391 350 Opliance Officer

RANOLI

Regd. Office & Vadodara Plant: P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA Phone: EPABX (0265) 2232768 Fax: 2230029

Email: asthakkar@gipcl.com

AN ISO 9001,14001 18001,50001 COMPANY

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

Website: www.gipcl.com