



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Reg.39(3)/Intm./2024

29/02/2024

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001.	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.
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Scrip Code: 517300

Scrip Symbol: GIPCL

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 28/02/2024, 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 29/02/2024)

SR.	FOLIO NO.	SHAREHOLDER'S NAME	DISTINCTIVE. NOS.	NO. OF SHARES	S/C NOS.	ST. EX. INTIMATION DT.
1.	00095258	MANISHA KIRTI SHAH JOINTLY WITH KRITI RAMNIKLAL SHAH	35445236 to 35445335	100	295774	09/11/2023
2.	00132708	CHARU SMITA	35674236 - 35674335	100	295775	01/11/2023
3.	00138617	USHA S MERCHANT JOITLY WITH SURENDRA H MERCHANT (DECEASED)	37103036 to 37103135	100	295776	13/07/2023
4.	00208265	DEVANSHU SHETH	38662636 to 38662735 59007260 to 59007309	150	295777	19/02/2024
5.	00155461	T J JOY	28022136 to 28022235	100	295778	01/12/2023
6.	00037935	VIMALA PATEL	29711836 to 29711935 58489958 to 58490057	200	295779	15/04/2023

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