



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Reg.39(3)/Intm./2023

14/06/2023

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| The General Manager Corporate Relations Department BSE Ltd. 1 st 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 |
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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 13/06/2023, 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 has been dispatched to the respective shareholders 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

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



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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 14/06/2023)

| Sr No | Name of the Shareholder | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) | Date of intimation to the stock exchange for Lost share certificate |
|-------|--|-----------|-----------------------|---------------|------------------------|----------------------|---|
| 1 | AMAN KAPUR JOINTLY HELD WITH JUGAL KISHORE KAPUR | 00058816 | 295755 | 100 | 31800636 | 31800735 | 11/04/2023 |
| 2 | RAKESH JAYANTILAL BHENSJALIYA | 00076252 | 295756 | 100 | 33544636 | 33544735 | 24/06/2022 |
| 3 | PARASMAL A SHAH | 00093250 | 295757 | 100 | 35244436 | 35244535 | 28/09/2022 |
| 4 | RAJESH KUMAR | 00162786 | 295758 | 100 | 33762336 | 33762435 | 21/04/2023 |
| 5 | DHIMANT INDRAVADAN SHAH | 00074111 | 295759 | 100 | 33330536 | 33330635 | 28/12/2009 |
| 6 | VIDYABEN PATEL JOINTLY HELD WITH NIRANJANBHAI PATEL | 00003092 | 295760 | 150 | 26227436 58084764 | 26227535 58084813 | 03/05/2023 |
| 7 | DILIPKUMAR RADHASHYAM SHAH JOINTLY HELD WITH MINAXIBEN DILIPKUMAR SHAH | 00040740 | 295761 | 100 | 29992336 | 29992435 | 06/04/2023 |

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