



**GUJARAT INDUSTRIES POWER COMPANY LIMITED**

Regd. Office: P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).

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

Email: asthakar@gipcl.com Website: www.gipcl.com

CIN – L99999GJ1985PLC007868.

SEC:LODR\_REG.7(3):31.03.2021/2021

1<sup>st</sup> April, 2021.

The General Manager Corporate Relations Department BSE Ltd. 1 <sup>st</sup> 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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Dear Sir/Madam,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Second Half (H2) of FY 2020-21 ended on 31<sup>st</sup> March, 2021.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility of the Company i.e. Gujarat Industries Power Company Limited (GIPCL), are maintained by the Company's Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited (LIPL), a SEBI Registered Category – I Registrar and Transfer Agent bearing Registration Number: INR000004058.


Kindly take the above on your records.

Thanking You

Yours faithfully,  
For Gujarat Industries Power Company Ltd.

For Link Intime India Pvt. Ltd.

CS Achal S Thakkar  
Company Secretary & Compliance Officer

  
Authorised Signatory

