

GUJARAT INDUSTRIES POWER COMPANY LTD.

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

SE:39(3)LODR/Intm./2023

04th April, 2023

| The General Manager | The General Manager | | |
|---|---------------------------------------|--|--|
| Corporate Relations Department | Listing Department | | |
| BSE Ltd. | National Stock Exchange of India Ltd. | | |
| 1 st Floor, New Trading Ring | "Exchange Plaza", C-I, Block 'G', | | |
| Sir Phiroze Jeejeebhoy Towers, | Bandra-Kurla Complex, Bandra (East) | | |
| Dalal Street, Mumbai: 400 001. | Mumbai: 400 051. | | |
| Scrip Code: 517300 | Scrip Symbol: GIPCL | | |

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

Sub.: Intimation regarding Loss of Share Certificate 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 has, through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., received on Tuesday, the 04/04/2023, intimation of loss of Share Certificate and request for issue of duplicate Share Certificate for the shareholder details of which is enclosed with this letter.

Our R & T Agent, Link Intime India Pvt. Ltd., Vadodara is verifying the documents submitted by the aforesaid applicant(s). If the applications/documents/information submitted by the above applicant(s) is/are not as per the guidelines, our R&T Agent will send necessary communications requesting them to submit the same.

Upon receipt of all information / documents, the proposal for issue of duplicate share certificate/s shall be considered by the Company and letter of confirmation will be issued within statutory time limit from the date of receipt of relevant information/documents.

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

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

Website: www.gipcl.com

From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>
Sent: 04 April 2023 04:04
To: CS - GIPCL <cs@gipcl.com>; C J Chauhan - Secraterial <cjchauhan@gipcl.com>; A D Dhopavkar - Secretarial <addhopavkar@gipcl.com>; A B Prajapati - Secraterial <abprajapati@gipcl.com>
Cc: alpesh.gandhi@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

| Stop | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|------------------|----------|-----------------------------------|--------------------|------------------------|------------------|--|
| Transfer Date | | | NO. | NO. | Snares | |
| 03 Apr 2023 | 00191349 | MOHANLAL REVASHANKAR PANDIT | 121126 | 38038036 - 38038135 | 100 | Lost By Holder |
| 03 Apr 2023 | 00191349 | MOHANLAL REVASHANKAR PANDIT | 121126 | 38038036 - 38038135 | 100 | TRANSMISSION PROCEDURE FORWARDED |
| 03 Apr 2023 | 00191349 | MOHANLAL REVASHANKAR PANDIT | 121127 | 38038136 - 38038235 | 100 | Lost By Holder |
| 03 Apr 2023 | 00191349 | MOHANLAL REVASHANKAR PANDIT | 121127 | 38038136 - 38038235 | 100 | TRANSMISSION PROCEDURE FORWARDED |
| 03 Apr 2023 | 00191349 | MOHANLAL REVASHANKAR PANDIT | 137401 | 58381002 - 58381051 | 50 | Lost By Holder |
| 03 Apr 2023 | 00191349 | MOHANLAL REVASHANKAR PANDIT | 137401 | 58381002 - 58381051 | 50 | TRANSMISSION PROCEDURE FORWARDED |
| 03 Apr 2023 | 00191349 | MOHANLAL REVASHANKAR PANDIT | 137402 | 58381052 - 58381101 | 50 | Lost By Holder |
| 03 Apr 2023 | 00191349 | MOHANLAL REVASHANKAR PANDIT | 137402 | 58381052 - 58381101 | 50 | TRANSMISSION PROCEDURE FORWARDED |

Client Name : Gujarat Industries Power Company Limited

Regards Link Intime India Pvt Ltd.

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