

GUJARAT INDUSTRIES POWER COMPANY LTD.

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

SEC:LODR_REG.7(3)_FY2022-23

19th April, 2023

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

Dear Sir / Madam,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for FY 2022-23 ended on 31st March, 2023.

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 (LIIPL), 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.

Sherier

CS Shalin Patel

Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd.

Authorised Signatory

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,

Phone: EPABX (02629) 261063 to 261072 Fax: 261080 Email : gensipp@gipcl.com

Website: www.sipcl.com