



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Reg.39(3)/Intm./2024

24/05/2024

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
--	---

REF.: REGULATION 39(3) OF THE SEBI (LODR), REGULATIONS, 2015.

SUB.: INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATES.

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 today i.e. on Friday, the 24th May, 2024 approved issuance of duplicate share certificates 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





GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

ANNEXURE-1

Details of the shareholders to whom the letters of confirmation have been issued
(Forming part of the letter dated 24/05/2024)

SR.	FOLIO NO.	SHAREHOLDER'S NAME	DISTINCTIVE NOS.	NO. OF SHARES	NEW S/C NOS.	ST. EX. INTIMATION DATE
1.	00021505	RAJNIKANT H JHAVERI (DECEASE) JOINTLY HELD WITH AMISH R JHAVERI	28068736 to 28068835	100	296128	29/12/2023
2.	00096663	RITA MUKESH SHAH JOINTLY HELD WITH MUKESH CHANDULAL SHAH (DECEASED)	35585736 to 35585835	100	296129	07/09/2023
3.	00065243	NIMIT MAHESH PAREKH JOINTLY HELD WITH MAHESH VASANTRAI PAREKH	58708443 to 58708492	50	296130	13/12/2023
4.	00122342	ASHOK KUMAR J SHAH JOINTLY HELD WITH GEETABEN SHAH	38244936 to 38245035	100	296131	17/11/2017
5.	00123197	NARSINHBHAI DAHYABHAI PRAJAPATI JOINTLY HELD WITH MANJULABEN NARSINHBHAI PRAJAPATI	38330436 to 38330535	100	296132	29/11/2023
6.	00154187	RAMESH CHANDRA N PATEL	59255695 to 59255744 59255745 to 59255794	100	296133	16/02/2024
7.	00206393	AMIT CHANDAMAL OSWAL	27802036 to 27802135	100	296134	19/08/2023
TOTAL				650		

