



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Reg.39(3)/Intm./2024

02/07/2024

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
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Ref.: Regulation 39(3) of 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 on Tuesday, the 02th July, 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



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 letters of confirmation have been issued
(Forming part of the letter dated 02/07/2024)

SR.	FOLIO NO.	SHAREHOLDER'S NAME	DISTINCTIVE NOS.	NO. OF SHARES	NEW S/C NOS.	ST. EX. INTIMATION DATE
1.	00180585	ANJUM VERMA JOINTLY HELD WITH SEEMA VERMA	34147936 to 34148035 60955485 to 60955584	200	296135	10/10/2023
2.	00157517	RAJ KUMAR	25981836 to 25981935	100	296136	19/06/2024
3.	00101412	GOVINDBHAI GOHIL	36060736 to 36060835 58817434 to 58817483	150	296137	20/09/2023
4.	00050583	PHILIP D SILVA	30977336 to 30977435	100	296138	17/02/2024
5.	00154037	DEVENDRA KUMAR AGARWAL	29426536 to 29426635	100	296139	02/01/2024
6.	00086709	PRASHANT G THAKKAR	34590336 to 34590435	100	296140	23/01/2024
7.	00065397	LILADHAR AYEDAN KELA JOINTLY HELD WITH YOGESH LILADHAR KELA	32459136 to 32459235 58710393 to 58710442	150	296141	05/06/2024
8.	00206602	RASID SHAIKH (DECEASED) JOINTLY HELD WITH REHANA SHAIKH	37968436 to 37968535 58936680 to 58936729	150	296142	07/06/2024
TOTAL				1050		



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