

GUJARAT INDUSTRIES POWER COMPANY LTD.

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

SE:39(3) LODR/Intm/2024

03rd May, 2024

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

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 Friday, the 03rd May, 2024, intimation of loss of Share Certificate and request for issue of duplicate Share Certificate for the shareholders, details of which are 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's/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.

Succession **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

Vadodara

Surat Lignite Power Plant: Village: Nani Naroli, Tal, Mangrol, Dist; Surat 394110 Guiarat, INDIA Phone: EPABX (02629) 261063 to 261072 Fax: 261080

Email: genslpp@gipcl.com

Website: www.gipcl.com

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

instamisreports@linkintime.co.in

Today, 04:01

CS - GIPCL; C J Chauhan - Secraterial; CS - GIPCL; A B Prajapati - Secraterial; alpesh.gandhi@linkintime.co.in

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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.

Client Name: Gujarat Industries Power Company Limited

Stop Transfer Date Folio No Name Certificate No. Distinctive No. No. of Shares Reason

02 May 2024 00120206 DINESHCHANDRA BUTALA 120371 37962536 - 37962635 100 Lost By Holder

02 May 2024 00120206 DINESHCHANDRA BUTALA 148754 58935430 - 58935479 50 Lost By Holder

Regards

Link Intime India Pvt Ltd.

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Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

instamisreports@linkintime.co.in

Today, 04:01

CS - GIPCL; C J Chauhan - Secraterial; CS - GIPCL; A B Prajapati - Secraterial; alpesh.gandhi@linkintime.co.in

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Client Name: Gujarat Industries Power Company Limited

Stop Transfer Date Folio No Name Certificate No. Distinctive No. No. of Shares Reason

02 May 2024 00042713 ARUNA BUTALA 140422 58529558 - 58529607 50 Lost By Holder

02 May 2024 00042713 ARUNA BUTALA 42642 30189636 - 30189735 100 Lost By Holder

Regards Link Intime India Pvt Ltd.

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