

GUJARAT INDUSTRIES POWER COMPANY LTD.

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

SE:39(3) LODR/Intm/2024

19th February, 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 Monday, the 19th February, 2024, intimation of loss of Share Certificate and request for issue of duplicate Share Certificate for the shareholder, 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.

~212cm615

CS Shalin Patel

Company Secretary and Compliance Officer

Encl.: As above

Regd. Office & Vadodara Plant:

P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat - INDIA





Vadodara

Phone: EPABX (02629) 261063 to 261072 Fax: 261080

Email: genslpp@gipcl.com

Phone: EPABX (0265) 2232768 Fax: 2230029 Email: cs@gipcl.com

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

instamisreports@linkintime.co.in

Reply all

Today, 04:00

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
18 Feb 2024	00208265	DEVANSHU SHETH	127372	38662636 - 38662735	100	Lost By Holder
18 Feb 2024	00208265	DEVANSHU SHETH	150203	59007260 - 59007309	50	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.