

GUJARAT INDUSTRIES POWER COMPANY LTD.

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

SE:39(3) LODR/Intm/2024

17th April, 2024

| The General Manager | The General Manager |
|---|---------------------------------------|
| Corporate Relations Department | Listing Department |
| BSE Ltd. | National Stock Exchange of India Ltd. |
| 1 st Floor, New Trading Ring | "Exchange Plaza", C-I, Block 'G', |
| Sir Phiroze Jeejeebhoy Towers, | Bandra-Kurla Complex, Bandra (East) |
| Dalal Street, Mumbai: 400 001. | Mumbai: 400 051. |
| Scrip Code: 517300 | 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 Wednesday, the 17th April, 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.

Shanger Vadodara CS Shalin Patel **Company Secretary and Compliance Officer**

Encl.: As above



From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>
Sent: 17 April 2024 04:00
To: CS - GIPCL; C J Chauhan - Secraterial; CS - GIPCL; A B Prajapati - Secraterial
Cc: alpesh.gandhi@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

CAUTION: This Email has been sent from outside the Organization. Unless you trust the sender, Don't click links or open attachments as it may be a Phishing email, which can steal your Information and compromise your Computer.

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 |
|--------------------|----------|--------------------|-----------------|---------------------|---------------|----------------|
| 16 Apr 2024 | 00124517 | MUNISH SHRIVASTAVA | 126976 | 38623036 - 38623135 | 100 | Lost By Holder |
| 16 Apr 2024 | 00124517 | MUNISH SHRIVASTAVA | 126977 | 38623136 - 38623235 | 100 | 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, 04:00

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

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|--------------------|----------|--------------------|-----------------|---------------------|---------------|----------------|
| 16 Apr 2024 | 00124518 | MUNISH SHRIVASTAVA | 126978 | 38623236 - 38623335 | 100 | Lost By Holder |
| 16 Apr 2024 | 00124518 | MUNISH SHRIVASTAVA | 126979 | 38623336 - 38623435 | 100 | Lost By Holder |

Reply all

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, 04:00

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

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| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|--------------------|-----------------|---------------------|---------------|----------------|
| 16 Apr 2024 | 00124516 | MUNISH SHRIVASTAVA | 126974 | 38622836 - 38622935 | 100 | Lost By Holder |
| 16 Apr 2024 | 00124516 | MUNISH SHRIVASTAVA | 126975 | 38622936 - 38623035 | 100 | 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, 04:00

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

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|--------------------|----------|----------------|-----------------|---------------------|---------------|----------------|
| 16 Apr 2024 | 00031909 | MANISHA D SHAH | 31838 | 29109236 - 29109335 | 100 | Lost By Holder |

Regards Link Intime India Pvt Ltd.

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