



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Reg.39(3)/Intm./2024

30/11/2024

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 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 Friday, the 29th November, 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



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 30/11/2024)

SR.	FOLIO NO.	SHAREHOLDER'S NAME	DISTINCTIVE NOS.	NO. OF SHARES	NEW S/C NOS.
1.	00179689	RAJUBHAI SAVDASBHAI KHER JOINTLY HELD WITH JAYA RAJUBHAI KHER	32138336 to 32138435 34052136 to 34052235	200	296162
2.	00124516	MUNISH SHRIVASTAVA	38622836 to 38622935 38622936 to 38623035	200	296163
3.	00124517	MUNISH SHRIVASTAVA	38623036 to 38623135 38623136 to 38623235	200	296164
4.	00124518	MUNISH SHRIVASTAVA	38623236 to 38623335 38623336 to 38623435	200	296165
5.	00106301	M RADHAKRISHNA KAMATH	36549936 to 36550035	100	296166
6.	00125338	UMESH RAMANBHAI PATEL JOINTLY HELD WITH RAMANBHAI LALLUBHAI PATEL	38943236 to 38943335 38943336 to 38943435 59379739 to 59379788 59379789 to 59379838	300	296167
7.	00095384	DILIP G MANEK JOINTLY HELD WITH BHUPENDRA G MANEK (DECEASED)	35457836 to 35457935	100	296168
TOTAL				1300	



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