



GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office: P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).

Tel. No. 0265-2232768, Fax No.: 0265-2230029

Email: asthakar@gipcl.com Website: www.gipcl.com

CIN – L99999GJ1985PLC007868.

SEC/REG 40(9) SEBI LODR/H1/2019-20/

Date: 10th October, 2019.

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI : 400001.	The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G', Bandra-Kurla Complex, Bandra (East) MUMBAI : 400 051.
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Scrip Code: 517300 Scrip Symbol: GIPCL EQ.

Ref.: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Sub.: Certificate regarding Transfer etc. of Equity Shares for the half year ended on 30th September, 2019.

With reference to the above subject, enclosed herewith is the Certificate dated 10th, October, 2019 of CS Niraj Trivedi, Practicing Company Secretary, Vadodara, regarding the transfer etc. of shares of the Company within prescribed time from the date of receipt, in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as may be applicable, for the Half year ended 30th September, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Ltd.


CS Achal S Thakkar
Company Secretary & Compliance Officer



CERTIFICATE

(As per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For the half year ended on 30th September, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other relevant documents relating to M/s. GUJARAT INDUSTRIES POWER COMPANY LTD. (CIN: L99999GJ1985PLC007868) being maintained by M/s. Link Intime India Private Limited, Vadodara (R&T Agent) pertaining to transfer of Equity Shares for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2019;

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within 30 (thirty) days from respective date of lodgment of each such deed.
- B) Share Certificates in respect of request for consolidation/split/duplication etc. has been issued within 30 (thirty) days of lodgment.

Date: 10th October, 2019

Place: Vadodara




NIRAJ TRIVEDI

COMPANY SECRETARY

C. P. No. 3123

P. R. No. 499/2016

UDIN: F003844A000044522