



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/H2/2019-20/

Date: 21st April, 2020.

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI : 400 001.	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.
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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 31st March, 2020.

With reference to the above subject, enclosed herewith is the Certificate dated 20th April, 2020 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 31st March, 2020.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Ltd.


CS Achal 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 31st March, 2020**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other relevant documents relating to **GUJARAT INDUSTRIES POWER COMPANY LTD, having CIN: L99999GJ1985PLC007868**, (The Company) being maintained by **Link Intime India Private Limited**, Vadodara (R & T Agent) pertaining to transfer of Equity Shares for the period from **01st October, 2019** to **31st March, 2020** 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 **31st March, 2020**;

- A) Share Certificate(s) relating to the Share Transfer forms received during the period from **01st October, 2019** to **31st March, 2020** as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days from respective date of lodgment of each such form – Not Applicable; and
- B) Share Certificates in respect of request for Transmission, ~~Sub-division, Consolidation, Renewal, Exchange or Endorsement of Calls / Allotment Monies~~ have been issued within 30 (Thirty) days from the respective date of lodgment of each such request.

NIRAJBHAI
RUDRAKANT
TRIVEDI

Digitally signed by NIRAJBHAI
RUDRAKANT TRIVEDI
Date: 2020.04.20 15:16:21
+05'30'

DATE: 20TH APRIL, 2020

PLACE: VADODARA

NIRAJ TRIVEDI
COMPANY SECRETARY
C. P. NO. 3123
P R NO.: 499 / 2016
UDIN: F003844B000167788