



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/SEBI/SES/2024

5th April, 2024

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| The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001 | The 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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Dear Sirs,

Sub:- Disclosure under Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

In compliance to above Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we hereby confirm that, Gujarat State Fertilizers & Chemicals Limited (CIN L99999GJ1962PLC001121), (Promoter of Gujarat Industries Power Company Limited) has not made any encumbrance of equity shares, held in Gujarat Industries Power Company Limited, directly or indirectly during the Financial Year 2023-2024.

We hope the above information will meet your requirement under the said Regulations.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

Nidhi Pillai

Nidhi Pillai
Company Secretary &
Vice President (Legal)
Membership No.: A15142

E-mail : investors@gsfcltd.com

CC to
The Audit Committee
Gujarat Industries Power Company Limited
PO Petrochemicals – 391346
Dist. Vadodara