



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC/RSC AUDIT REPORT/Q3FY2021-22

Date: 11th January, 2022

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
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Dear Sir / Madam,

Sub.: Reconciliation of Share Capital Audit Report for the Third Quarter ended on 31st December, 2021.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith is the 'Reconciliation of Share Capital Audit' Report dated 7th January, 2022 for the Third Quarter of FY 2021-22 ended on 31st December, 2021 issued by CS Niraj Trivedi, Practicing Company Secretary, Vadodara.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Ltd.

Achal S Thakkar
CS Achal S Thakkar
Company Secretary & Compliance Officer



Regd. Office & Vadodara Plant:
P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA
Phone: EPABX (0265) 2232768 Fax: 2230029
Email: asthakkar@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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]**

1.	For the Quarter ended	:	31stDecember, 2021
2.	ISIN	:	INE162A01010
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	GUJARAT INDUSTRIES POWER COMPANY LIMITED (CIN: L99999GJ1985PLC007868)
5.	Registered Office address	:	P.O.:Ranoli- 391350, Dist.: Vadodara, Gujarat.
6.	Correspondence address	:	P.O.: Ranoli – 391350, Dist.: Vadodara, Gujarat.
7.	Telephone & Fax Nos.	:	Tel. No.: (0265) 2232768 Fax No.: (0265) 2230029
8.	Email address	:	asthakkar@gipcl.com
9.	Name of the Stock Exchanges where the Company's securities are listed	:	a) BSE Limited (BSE) b) The National Stock Exchange of India Limited (NSE)

Particulars		Number of equity shares	% of total issued capital
10.	Issued Capital	15,12,51,188	100%
11.	Listed Capital (Exchange-wise)		
	a) BSE Limited (BSE)	15,12,51,188	100%
	b) National Stock Exchange of India Limited (NSE)	15,12,51,188	100%
	(As per the Company records)		
12.	Held in dematerialized form in CDSL	1,97,66,779	13.07%
13.	Held in dematerialized form in NSDL	13,06,60,425	86.39%
14.	Physical	8,23,984	0.54%
15.	Total no. of the shares (12+13+14)	15,12,51,188	



16. Reasons for difference if any, between (10&11), (10&15) and (11&15): **Not Applicable**

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Not Applicable						

18. Register of Members is updated (Yes/No): **Yes**

If not, updated up to which date: **Not Applicable**

19. Reference of previous quarter with regards to excess dematerialized shares, if any: **Not applicable**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason, why?: **Not Applicable**

21. Mentioned the total no. of the requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	00	00	NIL
Pending for more than 21 days	00	00	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Mr. Achal Sureshchandra Thakkar

Company Secretary & Compliance Officer

Membership No.: A30459

Tel. No.: (0265)2232768-Extn.: 4291; Fax No.: (0265) 2230029

E-mail: asthakkar@gipcl.com



23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

Mr. Niraj Trivedi

Practicing Company Secretary

218 -220 Saffron Complex, Fatehgunj, Vadodara- 390002, Gujarat.

Tel No.: (0265) 2784388

C.P. No.: 3123

E Mail: csnecrajtrivedi@gmail.com

24. Appointment of Common Agency for share registry work, if yes (Name & Address)

M/s. Link Intime India Private Limited

RTA SEBI Registration Number – INR000004058

B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390020, Gujarat.

Tel No.:(0265) 6136000, 6136001

E-mail: vadodara@linkintime.co.in

25. Any other details that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.): **NIL**

26. The above certificate is being issued on the basis of information; explanation, records and documents produced to us by the Company's Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd., at the time of carrying the Reconciliation of Share Capital Audit.

DATE: 7th JANUARY, 2022

PLACE: VADODARA



NIRAJ TRIVEDI
COMPANY SECRETARY
C. P. NO.: 3 1 2 3
PR NO.: 1 0 1 4 / 2 0 2 0
UDIN: L99999GJ1985PLC007868