

By E-mail Only

REF:SEC/REG-31(4)&(5) SAST/2020/

13th April, 2020

The General Manager, Corporate Relation Department BSE Limited 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street, Fort, MUMBAI - 400 001 Email – corp.relations@bseindia.com Company Code No. : 530001	The General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C-1, "G" Block, Bandra Kurla Complex, Bandra (East), MUMBAI - 400 051 Email – takeover@nse.co.in Company Code No. : GUJALKALI
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Dear Sir,

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

In compliance to above Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, we hereby confirm that, Gujarat Alkalies and Chemicals Limited, (Promoter of Gujarat Industries Power Co. Ltd.) has not made any encumbrance of equity shares, held in **Gujarat Industries Power Co. Ltd.**, directly or indirectly during the Financial Year 2019-20.

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

Kindly acknowledge.

Thanking you,

Yours faithfully,
for Gujarat Alkalies and Chemicals Limited

S. S. Bhatt
Company Secretary & GM (Legal & CC)

Encl.: As above.

CC to
The Audit Committee
Gujarat Industries Power Co. Ltd.
P.O. Petrochemicals-391 346
Dist : Vadodara, Gujarat

