

**OFFICE OF THE LIQUIDATOR
PETROFILS CO-OPERATIVE LIMITED
GOVERNMENT OF INDIA**

G-2, SHREEJI ASTHA AVENUE, OPP: SARTHI APARTMENT
B/H. BALAJI HOSPITAL, SUBHANPURA, VADODARA – 390 023 (GUJARAT)
PH.0265-2283190, e-mail : liqpcl@yahoo.com

BY E-mail :

No.LIQ/PCL/GIPCL/22/2020

22nd May,2020

The General Manager Corporate Relation Department BSE Limited 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI-400 001 E-mail - corp.relations@bseindia.com	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 E-mail - takeover@nse.co.in
--	--

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, Petrofils Co-operative Limited(In Liquidation), (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,

Dy.Chief Executive Officer
Office of the Liquidator
Petrofils Co-op.Ltd.,Vadodara

Encl:A/a

cc to :

The Audit Committee
Gujarat Industries Power Co.Ltd
P.O.Petrochemicals-391346
Dist Vadodra Gujarat.