



GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office: P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).

Tel. No. 0265-2232768, Fax No.: 0265-2230029

Email: udaykumar.tanna@gipcl.com Website: www.gipcl.com

CIN – L99999GJ1985PLC007868.

SEC/ SEBI (DP) REGU 54(5)/Q1 FY 2019-20/

Date: 4th July, 2019.

COURIER

National Securities Depositories Ltd. Trade World, 4 th floor Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	Central Depository Services of India Ltd. Marathon Futurex, A-Wing, 25 th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.
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Dear Sir,

Sub.: Certificate under Reg. 54(5) of SEBI (Depository Participants) Regulations, 1996 for the Quarter ended 30th June, 2019.

Ref.: ISIN NO. INE162A01010.

Pursuant to the provisions of Regulation 54(5) of SEBI (Depository Participants) Regulations, 1996, attached herewith is copy of Certificate dated 3rd July, 2019 issued by M/s. Link Intime India Private Ltd., Registrar and Transfer Agent (R&T Agent) of the Company for the Quarter ended on 30th June, 2019.

On the basis of the Certificate provided by R & T Agents, we hereby certify that intimations about transactions of dematerialization and re-materialization which have taken place during the Quarter ended on 30th June, 2019 have been given to all the Stock Exchanges with which the shares of the Company are listed.

The above is for your record and necessary action, if any.

Thanking you,

Yours faithfully,

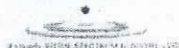
For Gujarat Industries Power Company Ltd.

CS Udaykumar K Tanna
Company Secretary & Compliance Officer



LINK INTIME

INDIA PVT. LTD.



B-102 & 103, Shangrila Complex, Off. HDFC Bank, Near Radhakrishna Char Rasta, Akota,
Vadodara – 390 020. Phone : 0265-2356573, 2356794. Fax : 2356791
E-MAIL : vadodara@linkintime.co.in

The Corporate Identification Number is U67190MH1999PTC118368

July 03, 2019

To

**National Securities Depository Ltd.
Trade World , 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400012**

Unit : Gujarat Industries Power Company Ltd.

Sub : Certificate under Regulation 54(5) for the quarter ended 30/06/2019

Dear Sir

We hereby certify that the details of securities dematerialized / rematerialized during the aforesaid period , as required under Regulation 54 (5) of SEBI (Depositories and Participants) Regulation 1996, have been furnished to all the stock exchanges where the shares of the Company are listed.

Thanking You

**Yours Faithfully
For Link Intime India Pvt. Ltd.**

(Authorised Signatory)



B-102 & 103, Shangrila Complex, Off. HDFC Bank, Near Radhakrishna Char Rasta, Akota,
Vadodara – 390 020. Phone : 0265-2356573, 2356794. Fax : 2356791
E-MAIL : vadodara@linkintime.co.in

The Corporate Identification Number is U67190MH1999PTC118368

July 03, 2019

To

Central Depositories Services (India) Ltd.
28th Floor, P. J. Towers
Dalal Street
Fort, Mumbai - 400001

Unit : Gujarat Industries Power Company Ltd.

Sub : Certificate under Regulation 54(5) for the quarter ended 30/06/2019

Dear Sir

We hereby certify that the details of securities dematerialized / rematerialized during the aforesaid period , as required under Regulation 54 (5) of SEBI (Depositories and Participants) Regulation 1996, have been furnished to all the stock exchanges where the shares of the Company are listed.

Thanking You

Yours Faithfully
For Link Intime India Pvt. Ltd.


(Authorised Signatory)

