



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

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

Email: asthakkar@gipcl.com Website: www.gipcl.com

CIN – L99999GJ1985PLC007868.

SEC:REGU 74(5)/2020:

Date: 4th January, 2020.

National Securities Depositories Ltd. Trade World, 4 th floor Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. ISIN: INE162A01010.	Central Depository Services of India Ltd. Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg, Lower Parel, Mumbai 400 013. ISIN: INE162A01010.
The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI : 400001. 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 EQ

Sub.: Certificate pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, attached herewith is copy of Certificate dated 3rd January, 2020 issued by M/s. Link Intime India Private Ltd., Registrar and Transfer Agent (R & T Agent) of the Company for the Quarter ended on 31st December, 2019.

On the basis of the Certificate provided by R & T Agents, we hereby confirm that securities received from the Depository Participants for dematerialization during the Quarter ended 31st December, 2019 were confirmed (accepted/rejected) to the depository by R & T Agents and that the securities comprised in the said Certificate have been listed on Stock Exchanges where the earlier securities are listed.

We further confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the Depositories have been substituted in the Register of Members of the Company as the registered owner within 15 days.

Kindly take the above your records.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Limited

CS Achal S Thakkar
Company Secretary & Compliance Officer



3rd January, 2020

To
Gujarat Industries Power Company Ltd.
Vadodara

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory

