



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:REGU74(5)/Q2/2026-27:

Date: 06<sup>th</sup> October, 2026

|                                                                                                                                                                                                          |                                                                                                                                                                                                                          |
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| The General Manager<br>Corporate Relations Department<br><b>BSE Ltd.</b><br>1st Floor, New Trading Ring<br>Sir Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai: 400 001.<br><b>Scrip Code: 517300</b> | The General Manager<br>Listing Department<br><b>National Stock Exchange of India Ltd.</b><br>"Exchange Plaza", C-I, Block 'G',<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai: 400 051.<br><b>Scrip Symbol: GIPCL</b> |
| <b>National Securities Depositories Ltd.</b><br>Naman Chamber, 3 <sup>rd</sup> floor<br>Plot C-32, G-Block, Bandra -Kurla Complex,<br>Mumbai – 400 051.<br><b>ISIN: INE162A01010</b>                     | <b>Central Depository Services of India Ltd.</b><br>Marathon Futurex, A-Wing, 25th floor,<br>N.M. Joshi Marg, Lower Parel,<br>Mumbai 400 013.<br><b>ISIN: INE162A01010</b>                                               |

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

Dear Sir / Madam,

Pursuant to provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Confirmation Certificate for the Second quarter ended on 30<sup>th</sup> September, 2026, duly sent and confirmed by MUFG Intime India Private Limited (formerly known as 'Link Intime India Private Limited'), Company's Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

Kindly take the above your records.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited

**CS Shalin Patel**

**Company Secretary and Compliance Officer**

Encl.: as above

Shalin  
Mukesh  
Patel

Digitally signed  
by Shalin  
Mukesh Patel  
Date: 2026.10.06  
10:02:21 +0530



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



Website: [www.gipcl.com](http://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](mailto:genslpp@gipcl.com)

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 03-10-2026

To,  
The Compliance Officer/ Company Secretary  
GUJARAT INDUSTRIES POWER COMPANY LIMITED  
P.O. RANOLI  
DIST VADODARA, GUJARAT.  
VADODARA  
PINCODE : 391350

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear 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 30th September 2026, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry