



GUJARAT INDUSTRIES POWER COMPANY LIMITED
Regd. Office: P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).
Tel. No. 0265-2232768, Fax No.: 0265-2230029
Email: investors@gipcl.com Website: www.gipcl.com
CIN – L99999GJ1985PLC007868.

SEC:REGU 74(5)/2019:

Date: 29th April, 2019.

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. 16 th floor, Sir P J Towers, Dalal Street, Fort Mumbai – 400 001. ISIN: INE162A01010.
BSE Ltd. Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code:517300	National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) 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 27th April, 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 31st March, 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 March, 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 30 days.

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

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Limited


(CS Udaykumar K. Tanna)
Company Secretary and
Compliance Officer



Encl.: as above.

25th April, 2019

To
Gujarat Industries Power Co. 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 March, 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 30 days.

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

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory

