



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/SEBI/SES/2017

1st April, 2017

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001	The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051
The Manager Listing Department Vadodara Stock Exchange Limited 3 rd Floor, Fortune Tower Sayajigunj, VADODARA - 390 005	Company Secretary Gujarat Industries Power Company Ltd. PO. Petrochemical Dist. Vadodara - 391 346

Dear Sirs,

Sub:- Disclosure of Shareholding under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ending on 31st March, 2017

Pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we provide details of Shareholding as promoters of **Gujarat Industries Power Company Ltd.** as of 31st March, 2017 in prescribed format.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,


CS V.V.Vachhrajani
Company Secretary &
Vice President (Legal)

Encl: As above

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ISO 9001, ISO 14001, OHSAS 18001 & ISO 50001 Certified Company

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	GUJARAT INDUSTRIES POWER COMPANY LTD.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Vadodara Stock Exchange Ltd. BSE Limited National Stock Exchange of India Ltd.		
3. Particulars of the Shareholder(s) : (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or (b) Name(s) of Promoter(s), member of the Promoter Group and PAC with him.	---		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share / voting capital wherever applicable	% of total diluted shares/voting capital of TC(*)
As of March 31 st , 2017, holding of :			
a) Shares	22362784	14.79%	14.79%
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NIL
TOTAL	22362784	14.79%	14.79%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place:- Fertilizernagar

Date:- 01-04-2017

For **Gujarat State Fertilizers & Chemicals Ltd.,**


CS V V Vachhrajani
Company Secretary &
Vice President (Legal)

Place :- Fertilizernagar

Date :- 01-04-2017

For **Gujarat State Fertilizers & Chemicals Ltd.,**



A handwritten signature in black ink, appearing to read "Vachhrajani".

CS V V Vachhrajani
Company Secretary &
Vice President (Legal)