



GUJARAT INDUSTRIES POWER COMPANY LIMITED
P O PETROCHEMICALS – 391 346, DISTRICT VADODARA
PHONE NOS: (0265) 2232768, FAX NO: (0265) 2230029
Email : cssddesai@gipcl.com Website : www.gipcl.com
CIN – L99999GJ1985PLC007868

SEC/ SEBI (DP) REGU 54(5)/Q1 FY 2018-19/

Date: July 5th, 2018.

COURIER

National Securities Depositories Ltd. Trade World, 4 th floor Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	Central Depository Services of India Ltd. 16 th floor, Sir P J Towers, Dalal Street, Fort Mumbai – 400 001.
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Dear Sir,

**Sub.: Certificate under Reg. 54(5) of SEBI (Depository Participants) Regulations, 1996
for the Quarter ended June 30, 2018.**

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 July 02, 2018 issued by M/s. Link Intime India Private Ltd., Registrar and Transfer Agents (R&T Agents) of the Company for the Quarter ended on June 30, 2018.

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 June 30, 2018 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 Co. Ltd.


(Swati Desai)

Company Secretary & Addl. G.M (Legal)
& Compliance Officer.



Encl. As above.

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 02, 2018

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 30/06/2018

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)



Regd. Office : C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400 083. Ph. 49186000
E-mail : mumbai@linkintime.co.in

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 02, 2018

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 30/06/2018

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)



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