



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN:L99999GJ1962PLC001121

Registered Post A.D.

NO.SEC/SEBI/SES/2015

April 2, 2015

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

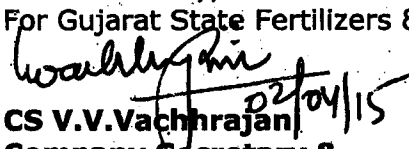
Dear Sirs,

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, 2015

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, 2015 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

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

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 , 2015, 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.

For Gujarat State Fertilizers & Chemicals Ltd.,

Place:- Fertilizernagar

Date:- 02-04-2015

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