



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

SEC/ SEBI (DP) REGU 54(5)/Q4 FY 2018-19/

Date: 6<sup>th</sup> April, 2019.

COURIER

|                                                                                                                                          |                                                                                                                                    |
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| National Securities Depositories Ltd.<br>Trade World, 4 <sup>th</sup> floor<br>Senapati Bapat Marg,<br>Lower Parel,<br>Mumbai – 400 013. | Central Depository Services of India Ltd.<br>16 <sup>th</sup> floor,<br>Sir P J Towers, Dalal Street,<br>Fort<br>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 31<sup>st</sup> March, 2019.**

**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 5<sup>th</sup> 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 31<sup>st</sup> March, 2019.

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 31<sup>st</sup> March, 2019 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.

K K Bhatt

Addl. GM & Chief Financial 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](mailto:vadodara@linkintime.co.in)  
The Corporate Identification Number is U67190MH1999PTC118368

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April 05, 2019

To

National Securities Depository Ltd.  
Trade World , 4<sup>th</sup> 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 31/03/2019

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)

