

By E-mail Only

REF:SEC/REG-31(4)&(5) SAST/2021/

1st April 2021

The General Manager,
Corporate Relation Department
BSE Limited
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
MUMBAI - 400 001

Email – corp.relations@bseindia.com

Company Code No. : 530001

The General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C-1, "G" Block,
Bandra Kurla Complex, Bandra (East),
MUMBAI - 400 051

Email – takeover@nse.co.in

Company Code No. : GUJALKALI

Dear Sir,

Sub: Disclosure under Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended.

In compliance to above Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, we hereby confirm that, Gujarat Alkalies and Chemicals Limited, (Promoter of Gujarat Industries Power Co. Ltd.) has not made any encumbrance of equity shares, held in **Gujarat Industries Power Co. Ltd.**, directly or indirectly during the Financial Year 2020-21.

We hope the above information will meet with your requirements under the said Regulations.

Kindly acknowledge.

Thanking you,

Yours faithfully,
for Gujarat Alkalies and Chemicals Limited

S. S. Bhatt
Company Secretary & CGM (Legal & CC)

Encl.: As above.

CC to
The Audit Committee
Gujarat Industries Power Co. Ltd.
P.O. Petrochemicals-391 346
Dist : Vadodara, Gujarat

