

## GUJARAT INDUSTRIES POWER COMPANY LIMITED

## ANNOUNCEMENTS AND FILINGS DONE WITH STOCK EXCHANGES/DEPOSITORIES DURING THE FY 2016-17

Sr.	DATE OF COMPLIANCE	SUBJECT MATTER OF ANNOUNCEMENT / FILING	REFERENCE
1	01/04/2016	Intimation to consider, approve and take on record Audited Accounts for the FY 2015-16 ended on 31 <sup>st</sup> March, 2016, on or before 30 <sup>th</sup> May, 2016.	Regu. 33 (3) (d) of SEBI (LODR) Regulations, 2015.
2	04/04/2016	Compliance Certificate for half year ended on 31/03/2016 reg. physical and demat share transfer activities being carried out by RTA.	Regu. 7(3) of SEBI (LODR) Regulations, 2015.
3	05/04/2016	Statement of Investors' Complaints for the Quarter ended on 31/03/2016.	Regu. 13(3) of SEBI (LODR) Regulations, 2015.
4	08/04/2016	Nomination of Shri V V Vachhrajani vice Shri V D Nanavaty by Gujarat State Fertilizers & Chemicals Ltd.(GSFC) as its Nominee Director.	Regu. 30(2) of SEBI (LODR) Regulations, 2015 read with Sch. III to Companies Act, 2016.
5	08/04/2016	Half yearly Certificate regarding Transfer of Shares etc.	Cl. 47C of earlier Listing Agreement and Regulation 40(9) of SEBI (LODR) Regulations, 2015.
6	08/04/2016	Reconciliation of Share Capital Audit Report for the Quarter ended 31/03/2016.	Regu.55(A) of SEBI (DP) Regulations, 1996
7	11/04/2016	Resignation by CA S P Desai, CGM & CFO, Key Managerial Personnel (KMP).	SEBI (LODR) Regulations, 2015.
8	14/04/2016	Quarterly and Annual Compliance Report (CG Report) for the quarter and year ended on 31/03/2016.	Regu. 27 of SEBI (LODR) Regulations, 2015.
9	14/04/2016	Shareholding Pattern for Quarter ended 31st March, 2016.	Regu. 31(b) of SEBI (LODR) Regulations, 2015.
10	19/04/2016	Board Meeting to consider Audited Financial Statements for Q4 and for the FY 2015-16 ended on 31 <sup>st</sup> March, 2016 and recommendation of Dividend, if any.	Regu.33 of SEBI (LODR) Regulations, 2015.
11	05/05/2016	Commissioning of 1 MWp Distributed Solar Power Project at Village Anmol, Dist.: Anand, Gujarat.	Reg. 30 of SEBI Listing Regulations, 2015.
12	06/05/2016	Commissioning of 1 MWp Distributed Solar Power Project at Village Vastan, Taluka Mangrol, Dist.: Surat, Gujarat.	Reg. 30 of SEBI Listing Regulations, 2015.
13	16/05/2016	Reschedulement of Board Meeting to consider Audited Financial Statements for Q4 and for the FY 2015-16 ended on 31 <sup>st</sup> March, 2016 and recommendation of Dividend, if any.	Regu.33 of SEBI (LODR) Regulations, 2015.
14	27/05/2016	Submission of Audited Financial Results for FY 2015-16 ended on 31/03/2016 together with Form A and Audit Report.	Regu.33 of SEBI (LODR) Regulations, 2015.
15	04/06/2016	Delay in commissioning of 51 MW Wind based Power Project in Gujarat.	Regu.30 of SEBI (LODR) Regulations, 2015.
16	22/06/2016	GIPCL emerges as successful Bidder in e-reverse Auction for selection of Bidder for 40 MW Solar Power Project at Village Charanka, Gujarat under National Solar Mission Phase - II, Batch IV.	Regu.30 of SEBI (LODR) Regulations, 2015.
17	24/06/2016	GIPCL emerges as successful Bidder in e-reverse Auction for selection of Bidder for one more 1 x 40 MW Solar Power Project at Village Charanka, Gujarat under National Solar Mission Phase - II, Batch IV.	Regu.30 of SEBI (LODR) Regulations, 2015.
18	04/07/2016	Change in Directors – Resignation by Shri L Chuaungo, IAS, Chairman of the Company.	Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015
19	04/07/2016	Statement of Investors Complaints for the Quarter ended on 30 <sup>th</sup> June, 2016.	Regulation 13(3) of SEBI (LODR), Regulations, 2015
20	05/07/2016	Reconciliation of Share Capital Audit Report for the Quarter ended 30/06/2016.	Regu.55(A) of SEBI (DP) Regulations, 1996
21	05/07/2016	Letters of Intent (LOIs) issued to GIPCL for 2 x 40 MW Solar Power Projects in Gujarat Solar Park, Village Charanka under NSM Phase-II, Batch IV.	Regu.30 of SEBI (LODR) Regulations, 2015.
22	05/07/2016	Shareholding Pattern for Quarter ended 30th June, 2016.	Regu. 31(b) of SEBI (LODR) Regulations, 2015.
23	13/07/2016	Quarterly Corporate Governance Compliance Report (CG Report) for the quarter ended on 30/06/2016.	Regu. 27 of SEBI (LODR) Regulations, 2015.
24	22/07/2016	Intimation of Books Closure, 31st AGM and e-Voting 'Cut off' and Period.	Sections 91, 96 and 108 of the Companies Act, 2013.
25	22/07/2016	Change in Directors – Appointment of Shri Sujit Gulati, IAS, as Director and Chairman of the Company vice Shri L Chuaungo, IAS.	Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015
26	30/07/2016	Change in Directors – Resignation by Dr. P K Das, IAS (Retd.), Independent Director of the Company.	Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015
27	30/07/2016	Termination of Letter of Intent (LoI) issued to Leitwind Shriram Manufacturing Limited (LSML), Chennai, for setting up 24 MW (16 x 1.5 MW) Wind based Power Project at Village Jambharwada, Taluka Babra, Dist.: Amreli, Gujarat.	Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015
28	06/08/2016	GIPCL signs Power Purchase Agreement(PPA) with SECI for for 2 x 40 MW Solar Power Projects in Gujarat Solar Park, Village Charanka under NSM Phase-II, Batch IV.	Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015
29	09/08/2016	Board Meeting for considering Unaudited Financial Results(UFR) for the First Quarter of FY 2016-17 ended on 30th June, 2016.	Regu.29 and 33 of SEBI (LODR) Regulations, 2015.
30	16/08/2016	Expiry of Power Purchase Agreement(PPA) with GUVNL for 165 MW - Station II at Vadodara.	Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015
31	26/08/2016	Submission of Unaudited Financial Results for Q1 of FY 2016-17 ended on 30/06/2016 together with Limited Review Report of Statutory Auditors.	Regu.33 of SEBI (LODR) Regulations, 2015.
32	30/08/2016	Draft Scheme of Arrangement in the nature of merger of GIPCL Projects and Consultancy Company Ltd.(GIPCO) with GIPCL approved by the Board of Directors.	Regu.30 of SEBI (LODR) Regulations, 2015.
33	23/09/2016	Submission of copy of Annual Report on NEAPS.	Regu.34 of SEBI (LODR) Regulations, 2015.
34	24/09/2016	Submission of copy of Annual Report on BSE Listing Centre.	Regu.34 of SEBI (LODR) Regulations, 2015.
35	24/09/2016	Submission of Results of e-Voting and Voting by Poll at 31st AGM held on 23/09/2016 on NEAPS and BSE Listing Centre.	Regu. 44(3) of SEBI (LODR) Regulations, 2015
36	05/10/2016	Statement of Investors Complaints under for the Quarter ended 30 <sup>th</sup> September, 2016.	Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015
37	05/10/2016	Reconciliation of Share Capital Audit Report for the Quarter ended 30/09/2016	Regu.55(A) of SEBI (DP) Regulations, 1996
38	05/10/2016	Shareholding Pattern for the Quarter ended 30 <sup>th</sup> September, 2016.	Regu. 31(b) of SEBI (LODR) Regulations, 2015.
39	06/10/2016	Certificate under Regulation 54(5) of SEBI (Depository Participants) Regulations 1996 for the quarter ended 30/09/2016.	Regulation 54(5) of SEBI (Depository Participants) Regulations 1996.
40	06/10/2016	Quarterly Corporate Governance Compliance Report (CG Report) for the quarter ended on 30/09/2016.	Regu. 27 of SEBI (LODR) Regulations, 2015.
41	07/10/2016	Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.	Regulation 7(3) of the SEBI(LODR) Regulations, 2015
42	07/10/2016	Certificate regarding Transfer etc. of shares for six months ended 30 <sup>th</sup> September, 2016.	Regulation 40(9) of SEBI (LODR) Regulations, 2015.

43	25/10/2016	Commissioning of 16.8 MW Wind Turbine Generators (WTGs) out of 21 MW at Nakhatrana Wind Farm Site, Dist.: Kutch, Gujarat	Regu.30 of SEBI (LODR) Regulations, 2015.
44	25/10/2016	Commissioning of 18 MW Wind Turbine Generators (WTGs) out of 26 MW at Rojmal Wind Farm Site, Dist.: Amreli, Gujarat	Regu.30 of SEBI (LODR) Regulations, 2015.
45	25/10/2016	Two Letters of Intent (Lols) issued to Vikram Solar Pvt. Ltd., Kolkata on 18.10.2016 for 2 x 40 MW Solar Power Projects at Gujarat Solar Park, Charanka in Gujarat.	Regu.30 of SEBI (LODR) Regulations, 2015.
46	25/10/2016	Change in Directors - Nomination of Shri Pankaj Joshi, IAS and Shri Shalil Mukund Awale as Directors.	Regu.30 of SEBI (LODR) Regulations, 2015.
47	28/10/2016	Application to BSE Limited (designated Stock Exchange) for the proposed Scheme of Arrangement in the nature of Merger of GIPCL Projects and Consultancy Company Limited (GIPCO/unlisted Transferor Company) with Gujarat Industries Power Company Limited (GIPCL/listed Transferee Company).	Regulation 37 of the SEBI (LODR) Regulations, 2015
48	03/11/2016	Reply to clarification sought regarding brief profile of Shri Pankaj Joshi and Shri Shalil Mukund Awale and relationship between directors.	Regu.30 of SEBI (LODR) Regulations, 2015.
49	17/11/2016	Board Meeting for considering Unaudited Financial Results(UFR) for the Second Quarter and Half Year of FY 2016-17 ended on 30th September, 2016.	Regu.29 and 33 of SEBI (LODR) Regulations, 2015.
50	07/12/2016	GIPCL signs Power Purchase Agreement(PPA) with GUVNL for 23.1 MW Wind Farm at Kuchhdi Site, Dist.: Porbandar.	Regu.30 of SEBI (LODR) Regulations, 2015.
51	08/12/2016	Commissioning of 3 MW (2 x 1.5 MW) Wind Turbine Generators (WTG) at Kotadapitha Site.	Regu.30 of SEBI (LODR) Regulations, 2015.
52	09/12/2016	Submission of Unaudited Financial Results for Q2 & H1 of FY 2016-17 ended on 30/09/2016 together with Limited Review Report of Statutory Auditors.	Regu.33 of SEBI (LODR) Regulations, 2015.
53	12/12/2016	Appointment of Shri G S Chahal as CFO and KMP.	Regu.30 of SEBI (LODR) Regulations, 2015.
54	19/12/2016	Power Purchase Agreements (PPA) signed by GIPCL with GUVNL for 26 MW Rojmal Wind Farm.	Regu.30 of SEBI (LODR) Regulations, 2015.
55	05/01/2017	Certificate under Regulation 54(5) of SEBI (Depository Participants) Regulations, 1996 for the quarter ended 31/12/2016.	Regulation 54(5) of SEBI (Depository Participants) Regulations 1996
56	06/01/2017	Quarterly Corporate Governance Compliance Report (CG Report) for the quarter ended on 31/12/2016.	Regulation 27(2) of SEBI(LODR) Regulations,2015.
57	06/01/2017	Shareholding Pattern for the Quarter ended 31st December, 2016.	Regu. 31(b) of SEBI (LODR) Regulations, 2015.
58	06/01/2017	Statement of Investors Complaints under for the Quarter ended 31st December, 2016.	Regulation 13(3) of SEBI (LODR) Regulations, 2015
59	06/01/2017	Reconciliation of Share Capital Audit Report for the Quarter ended 31/12/2016.	Regu.55(A) of SEBI (DP) Regulations, 1996
60	19/01/2017	Board Meeting to consider, approve and take on record the UFR for the Q3 and Nine months of FY 2016-17 ended on 31/12/2016.	Regu. 29 and 33 of the SEBI (LODR) Regulations, 2015
61	24/01/2017	Commissioning of 16.8 MW (8 WTGs x 2.1 MW) Wind Turbine Generators (WTGs) at the Kuchhdi Wind Farm	Regu.30 of SEBI (LODR) Regulations, 2015.
62	25/01/2017	Change in Directors – Resignation by Dr. Ajay N Shah, Independent Director of the Company.	Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015
63	31/01/2017	26 MW Rojmal Wind Farm fully commissioned as per Lol Schedule.	Regu.30 of SEBI (LODR) Regulations, 2015.
64	01/02/2017	Power Purchase Agreements (PPA) signed by GIPCL with GUVNL for balance 27.3 MW Kuchhdi Wind Farm.	Regu.30 of SEBI (LODR) Regulations, 2015.
65	04/02/2017	Rescheduling of Board Meeting to consider, approve and take on record the UFR for the Q3 and Nine months of FY 2016-17 ended on 31 <sup>st</sup> December, 2016.	Regu. 29 and 33 of the SEBI (LODR) Regulations, 2015
66	09/02/2017	Submission of Standalone UFR for the Q3 and Nine Months of FY 2016-17 ended on 31 <sup>st</sup> December, 2016.	Regu. 33 of the SEBI (LODR) Regulations, 2015
67	14/02/2017	Commissioning of 15 MW Wind based Power Project at Village Kotadapitha, Dist.: Amreli, Gujarat.	Regu.30 of SEBI (LODR) Regulations, 2015.