



GUJARAT INDUSTRIES POWER CO. LTD.

P. O.: Ranoli-391 350, District-Vadodara

Phone Nos.: 0265-2232768, Fax No.: (0265) 2230029

Email : investors@gipcl.com, Website : www.gipcl.com

CIN : L99999GJ1985PLC007868

NOTICE

FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY

Reg.: Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF) Account.

As per the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (as amended from time to time), all shares ("such shares") in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more shall be transferred to the designated Investor Education and Protection Fund (IEPF) Suspense Account.

In pursuance of the said Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account, for taking appropriate action(s). The Company has also uploaded full details of such shareholders on its website at www.gipcl.com

Notice is hereby given to all such shareholders to make an application to the Company / its Registrar and Transfer Agent (RTA) by 30/09/2021 with a request for claiming unpaid dividend for the year 2013-14 onwards (i.e. for the FY 2013-14 to FY 2019-20) so that the shares are not transferred to the IEPF. **It may be noted that if no response or claim is received by the Company or the Registrar by 30/09/2021, the Company will be constrained to transfer such shares to the IEPF suspense account, without any further notice, by following the due process as enumerated in the Rules, which is as under:**

- i) In case of shares held in physical form - by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority. The original share certificate held in shareholder's name stands automatically cancelled;
- ii) In case of shares held in demat form - by transfer of shares directly to demat account of IEPF Authority with the help of Depository Participants.

Kindly note that all future benefit/s, accruing on such shares would also be credited to IEPF Authority Account. The concerned shareholders may note that, both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority, by filing e-form IEPF-5 available on the website of IEPF at <http://www.iepf.gov.in/IEPF/corporates.html>, by following the procedure prescribed by the IEPF Rules at www.iepf.gov.in/IEPF/refund.html and sending the physical copy of the required documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

As per SEBI Circular dated 20th April, 2018, Shareholders, whose Folio number are not mapped with PAN Card and Bank Account Details, are requested to compulsorily furnish the details to the RTA/Company for registering the same with respective Folio number.

For any information/clarifications on this matter, concerned Shareholders are requested to write or contact to the Company Secretary & Nodal Officer, Gujarat Industries Power Company Limited, P.O. Ranoli, Dist. Vadodara-391350, Phone No. 0265-2232768, Email: investors@gipcl.com OR the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited, B-102-103, Shangrila Complex, 1st Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara-390020, Phone No. 0265-2356573/6136000, E-mail: Vadodara@linkintime.co.in

For Gujarat Industries Power Co. Ltd.

CS Achal S Thakkar

Company Secretary & Compliance Officer

Place : Vadodara

Date : 23/06/2021