

GUJARAT INDUSTRIES POWER COMPANY LIMITED  
ANNOUNCEMENTS AND FILINGS DONE WITH STOCK EXCHANGES/DEPOSITORIES DURING THE FY 2015-16

SR.	DATE OF COMPLIANCE	SUBJECT MATTER OF ANNOUNCEMENT / FILING	REFERENCE
1	01/04/15	Intimation to consider, approve and take on record Audited Accounts for the FY 2014-15 ended on 31 <sup>st</sup> March, 2015, on or before 30 <sup>th</sup> May,	Cl. 41(1)(d) of Listing Agreement (LA)
2	4/6/2015	Shareholding Pattern for Quarter ended 31st March, 2015.	Cl. 35(c) of LA
3	08/04/15	Nomination of Shri L Chuaungo, IAS, MD, GIPCL as Chairman of the	Cl. 30 of LA
4	09/04/15	Certificate confirming Intimation of transactions of demat and remat given to all the Stock Exchanges during the quarter ended on	Regu.54(5) of SEBI (DP) Regulations, 1996
5	09/04/15	Certificate regarding Transfer etc. of Shares for six months ended 31st March, 2015.	Cl. 47C of LA
6	09/04/15	Reconciliation of Share Capital Audit Report for the Quarter ended 31/03	Regu.55(A) of SEBI (DP) Regulations, 1996
7	09/04/15	Quarterly Compliance Report(CG Report) for the quarter ended on 31/03	Cl. 49 of LA
8	13/04/15	Board Meeting to consider Audited Financial Statements for Q4 and for the FY 2014-15 ended on 31 <sup>st</sup> March, 2015 and recommendation of	Cl. 19 of LA
9	01/05/15	Appointment of Smt. Sonal Mishra, IAS as Managing Director of the	Cl. 30 of LA
10	21/05/15	Commissioning of first Two nos. of Wind Turbine Generators (WTG), out of 51 MW Wind Power Project.	Cl. 36 of LA
11	22/05/15	Submission of Audited Financial Results for FY 2014-15 ended on 31/03/2015 and Statement of Appropriations for FY 2014-15.	Cl. 41 of LA
12	03/07/15	Reconciliation of Share Capital Audit Report for the Quarter ended 30/06/2015.	Regu.55(A) of SEBI (DP) Regulations, 1996
13	04/07/15	Shareholding Pattern for Quarter ended 30th June, 2015.	Cl. 35(c) of LA
14	07/07/15	Certificate confirming intimation of transactions of demat and remat given to all the Stock Exchanges during the quarter ended on	Regu.54(5) of SEBI (DP) Regulations, 1996
15	08/07/15	Fixing of Books Closure Date(s).	Sec.91 of Co.Act, 2013(the Act) and Cl. 16 of LA
16	09/07/15	Board Meeting for considering Un-Audited Financial Results for the First Quarter of FY2015-16 ended on 30 <sup>th</sup> June, 2015.	Cl. 41 of LA
17	10/07/15	Quarterly Compliance Report (CG Report) for the quarter ended on 30/0	Cl. 49 of LA
18	21/07/15	Intimation of 30 <sup>th</sup> Annual General Meeting and E-voting.	
19	29/07/15	Re-schedulement of Board Meeting for considering Un-Audited Financial Results for the First Quarter of FY2015-16 ended on 30 <sup>th</sup>	Cl. 41 of LA
20	14/08/15	Submission of Unaudited Quarterly Financial Results for Q1 of FY 2015-16 ended on 30-06-2015.	Cl. 41 of LA
21	21/08/15	Intimation regarding stoppage of Unit-3 (125 MW) of Surat Lignite Power Plant (SLPP) at Village Nani Naroli, Taluka Mangrol, Dist.: Surat.	Cl. 36 of LA
22	22/08/15	Submission of copies of Annual Report for FY 2014-15.	CL.31 of LA
23	18/09/15	Revision of Credit Rating by CARE.	Cl. 36 of LA
24	19/09/15	Details of Attendance and Scrutinizer's Report on Voting Results of 30th	CL.35A of LA
25	29/09/15	Submission of six copies of Distribution Schedule as on date of 30th	
26	29/09/15	Submission of Proceedings of 30th AGM.	Cl. 31 (d) of LA
27	29/09/15	Intimation of Change of Statutory Auditors of the Company.	Cl. 30 of LA
28	01/10/15	Agreements with Ministry of Power and GAIL India Ltd. under PSDF Support Scheme (Phase II) of MoP for stranded domestic gas based power plants and Power Purchase Agreement with GUVNL.	Cl. 36 of LA
29	06/10/15	Shareholding Pattern for Quarter ended 30th September, 2015.	Cl. 35(c) of LA
30	07/10/15	Certificate confirming intimation of transactions of demat and remat given to all the Stock Exchanges during the quarter ended on	Regu.54(5) of SEBI (DP) Regulations, 1996
31	08/10/15	Reconciliation of Share Capital Audit Report for the Quarter ended 30/09	Regu.55(A) of SEBI (DP)
32	08/10/15	Certificate regarding Transfer etc. of Shares for six months ended	Cl. 47C of LA
33	14/10/15	Appointment of Shri N N Misra (DIN:0575501) as Additional Director and Independent Director.	CL. 30 & 49 OF LA
34	14/10/15	Quarterly Compliance Report (CG Report) for the quarter ended on 30/0	Cl. 49 of LA
35	15/10/15	Board Meeting to consider Unaudited Financial Results for Q2 and H1 of FY 2015-16 ended on 30/09/2015.	Cl. 41 of LA
36	26/10/15	Nomination of Shri Ashok Kumar by IDBI Bank Ltd. as Nominee Director vice Smt. Padma Betai.	CL. 30 OF LA
37	26/10/15	Reschedulement of Board Meeting to consider Unaudited Financial Results for Q2 and H1 of FY 2015-16 ended on 30/09/2015.	Cl. 41 of LA
38	03/11/15	Submission of Unaudited Quarterly Financial Results for Q2 & H1 of FY 2015-16 ended on 30/09/2015.	Cl. 41 of LA
39	02/12/15	Intimation regarding synchronization of Unit-3 (125 MW) of Surat Lignite Power Plant (SLPP) with Grid.	Reg. 30 & 51 of SEBI Listing Regulations, 2015.
40	05/01/16	Reconciliation of Share Capital Audit Report for the Quarter ended 31/12	Regu.55(A) of SEBI (DP)
41	07/01/16	Statement of Investors' Complaints for the Quarter ended on 31/12/2015	Regu. 13(3) of SEBI (LODR)
42	06/01/16	Shareholding Pattern for Quarter ended 31/12/2015.	Regu. 31(b) of SEBI (LODR)

43	07/01/16	Certificate confirming intimation of transactions of demat and remat given to all the Stock Exchanges during the quarter ended on	Regu.54(5) of SEBI (DP) Regulations, 1996
44	08/01/16	Letter of Intent issued to Inox Wind Ltd., for 26 MW Wind Power Project	Reg. 30 of SEBI Listing Regulations,
45	15/01/16	Quarterly Compliance Report (CG Report) for the quarter ended on 31/1	Regu. 27 of SEBI (LODR)
46	25/01/16	Board Meeting to consider Unaudited Financial Results for Q3 and Nine Months of FY 2015-16 ended on 31/12/2015.	Regu. 33 of SEBI (LODR) Regulations, 2015.
47	11/02/16	Submission of Unaudited Quarterly Financial Results for Q3 and Nine Months of FY 2015-16 ended on 31/12/2015.	Regu. 33 of SEBI (LODR) Regulations, 2015.
49	11/02/16	Nomination of Shri V D Navavty by Gujarat State Fertilizer & Chemicals Ltd.(GSFC) as Nominee Director vice Shri H R Brahmbhatt.	Regu. 30(2) of SEBI (LODR) Regulations, 2015 read with Sch. III
50	16/02/16	Letters of Intent (LOIs) issued to Suzlon Energy Limited, New Delhi, for 71.4 MW Wind Energy Farm Project at three different sites/Locations in	Reg. 30 of SEBI Listing Regulations, 2015.
51	10/03/16	Nomination of Shri P K Gera, IAS by Gujarat Alkalies & Chemicals Ltd.(GACL) as Nominee Director vice A M Tiwari, IAS.	Regu. 30(2) of SEBI (LODR) Regulations, 2015 read with Sch. III
52	19/03/16	Commissioning of 8th Wind Turbine Generators (WTG), out of 51 MW Wind Power Project.	Reg. 30 of SEBI Listing Regulations, 2015.