



GUJARAT INDUSTRIES POWER CO. LTD.

Regd. Office: P.O.: Ranoli - 391 350, Dist.: Vadodara (Gujarat)

Tel. No.: 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) AUTHORITY.

As per the provisions of the Section 124(6) of the Companies Act, 2013 read with 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 sent letter dated 24/05/2024 by Speed Post to all 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 and shares due for transfer to IEPF Authority on its website at the web-link: <https://www.gipcl.com/transfer-of-shares-to-iepf.htm>

Notice is hereby given to all such shareholders to make an application to the Company/ Its Registrar and Transfer Agent (RTA) by 30/09/2024 with a request for claiming unpaid dividend for the year 2016-17 onwards (i.e. for the FY 2016-17 to FY 2022-23) 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 and Transfer Agent by 30/09/2024, 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.

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 dividends and 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 filling E-Form IEPF -5 available on the website of IEPF at <https://www.iepf.gov.in>, by following the procedure prescribed by the IEPF Rules at <https://www.iepf.gov.in> and sending the physical copies of the required documents enumerated in the E-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.

In accordance with MCA & SEBI Circulars, the Company has made necessary arrangements for the members to register their e-mail address, PAN, KYC details, etc. Members who have not registered their said particulars are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) by submitting duly signed Investors Service Request Form -1 (ISR-1) along with supporting documents to RTA i.e. Link Intime India Private Limited at vadodara@linkintime.co.in, if the shares are held in physical form. The said form is available on Company's website i.e. <https://www.gipcl.com/new-update-register-email-pan-kyc-nomination-download-forms.htm> and RTA's website i.e. <https://www.linkintime.co.in>.

For any information / clarification 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, District - Vadodara - 391350. Phone : 0265-2232768, Email : investors@gipcl.com OR the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, "Geetakunj" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015 Phone 0265-3566768, Email : vadodara@linkintime.co.in.

For Gujarat Industries Power Company Limited
Sd/-

Place : Vadodara
Date : 28.05.2024

CS Shalin Patel
Company Secretary & Nodal Officer



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Sd/-

CS Shalin Patel

Company Secretary & Nodal Officer

Place : Vadodara

Date : 28.05.2024