

GUJARAT INDUSTRIES POWER COMPANY LIMITED			
ANNOUNCEMENTS AND FILINGS DONE WITH STOCK EXCHANGES/DEPOSITORIES FY 2020-21			
SR. NO.	DATE OF COMPLIANCE	SUBJECT MATTER OF ANNOUNCEMENT / FILING	REFERENCE
1	14/04/2020	Certificate under Reg. 74(5) of SEBI (Depository Participants) Regulations, 1996 for the quarter ended 31/03/2020.	Reg. 74(5) of SEBI (DP) Regulations, 1996.
2	21/04/2020	Certificate reg. Transfer etc. of Equity Shares for the six months ended on 31/03/2020.	Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.
3	02-05-2020	Declaration reg. submission of AFS on or before 30th May / 30th June, 2020.	Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.
4	04-05-2020	Shareholding Pattern for the Quarter ended 31/03/2020.	Regu. 31(1)(b) of the SEBI (LODR) Regulations, 2015
5	07-05-2020	Reconciliation of Share Capital Audit Report for the Quarter ended 31/03/2020.	Regu.76 of SEBI (DP) Regulations, 1996
6	08-05-2020	Compliance Certificate pursuant to Regulation 7(3) for the half year ended 31/03/2020	Regulation 7(3) of the SEBI (LODR) Regulations, 2015.
7	08-05-2020	Statement of Investors' Complaints for the Quarter ended on 31/03/2020.	Regulation 13(3) of SEBI (LODR) Regulations, 2015
8	15/05/2020	Corporate Governance (CG) Report for the quarter ended on 31/03/2020.	Regu. 27 of SEBI (LODR) Regulations, 2015.
9	01-07-2020	Trading Window Closure for Q1 UFR 2020-21.	SEBI (PIT) Regulations, 2015, as amended.
10	06-07-2020	Statement of Investors' Complaints for the Quarter ended 30/06/2020.	Regulation 13(3) of SEBI (LODR) Regulations, 2015
11	06-07-2020	Certificate under Reg. 74(5) of SEBI (Depository Participants) Regulations, 1996 for the quarter ended 30/06/2020.	Reg. 74(5) of SEBI (DP) Regulations, 1996.
12	15-07-2020	Corporate Governance (CG) Report for the quarter ended on 30/06/2020.	Regu. 27 of SEBI (LODR) Regulations, 2015.
13	18-07-2020	Shareholding Pattern for the Quarter ended 30/06/2020.	Regu. 31(1)(b) of the SEBI (LODR) Regulations, 2015
14	19-07-2020	Reconciliation of Share Capital Audit Report for the Quarter ended 30/06/2020.	Regu.76 of SEBI (DP) Regulations, 1996
15	10-08-2020	Intimation reg. Board Meeting to consider and approve Standalone UFR for Q1 of FY 2020-21.	Regu. 29 of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015
16	18-08-2020	Quick Results - Q1 UFR for quarter ended on 30/06/2020.	Regu.30 and 33 of SEBI (LODR) Regulations, 2015.
17	19-08-2020	Full Results - Q1 UFR for quarter ended on 30/06/2020.	Regu.33 of SEBI (LODR) Regulations, 2015.
18	04-09-2020	Large Corporate (LC) Intial Disclosure as on 31/03/2020 and Annual Disclosure for FY 2019-20.	SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018 dated 26/11/2018
19	07-09-2020	Copy of Newspaper Publication- updation of Email ID, Bank Details and TDS on Dividend	Regu.30 and 47 of SEBI (LODR) Regulations, 2015.
20	18-09-2020	Intimation of Loss of Shares.	Regu.39(3) of SEBI (LODR) Regulations, 2015.
21	30-09-2020	Trading Window Closure for Q2 UFR 2020-21.	SEBI (PIT) Regulations, 2015, as amended.
22	06-10-2020	Compliance Certificate Pursuant To Regulation 7(3) Of The SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 for the first half (H1) of FY 2020-21 ended on 30 th September, 2020	Regu.7(3) of SEBI (LODR) Regulations, 2015.
23	06-10-2020	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018 for the quarter ended 30/09/2020	Reg. 74 (5) of SEBI (DP) Regulations, 2018
24	06-10-2020	Statement of Investors' Complaints for the Quarter ended 30/09/2020.	Reg13(3) of SEBI (LODR) Regulations, 2015
25	08-10-2020	Certificate Regarding Transfer Etc. Of Equity Shares For The Half Year Ended On 30/09/2020.	Reg 40(9) of SEBI (LODR) Regulations, 2015
26	19-10-2020	Shareholding Pattern for the Period Ended 30/09/2020	Reg. 31(1)(b) of the SEBI (LODR) Regulations, 2015
27	26-10-2020	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
28	02-11-2020	Board Meeting Intimation for Considering And Approving Standalone Unaudited Financial Results (UFR) For The Second Quarter (Q2) Of FY 2020-21 Ended On 30/09/2020.	Reg. 29 & 33 of SEBI (LODR) Regulations, 2015
29	09-11-2020	Standalone Unaudited Financial Results (UFR) For The Second Quarter (Q2) And Half Year (H1) of FY 2020-21 and change in Auditors ended on 30-09-2020.	Reg.30 and 33 of SEBI (LODR) Regulations, 2015.
30	09-11-2020	Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s.	Reg.30 of SEBI (LODR) Regulations, 2015.
31	19-11-2020	Intimation Regarding Books Closure, 35th Annual General Meeting (AGM) Through Video Conferencing (VC) /Other Audio Visual Means(OAVM), E-Voting And Scrutinizer.	Reg.42 & 44 of SEBI (LODR) Regulations, 2015.
32	20-11-2020	Announcement under Regulation 30 (LODR)-Date of payment of Dividend	Reg.30 of SEBI (LODR) Regulations, 2015.
33	21-11-2020	Disclosure Of Related Party Transactions (Rpts) For The Half Year Ended On 31/03/2020.	Reg.23(9) of SEBI (LODR) Regulations, 2015.
34	23-11-2020	Reg. 34 (1) Submission of 35th Annual Report of the Company for FY2019-20.	Reg. 34 (1) of SEBI (LODR) Regulations, 2015.
35	25-11-2020	Notice regarding 35th AGM published in Newspaper	Reg. 47 of SEBI (LODR) Regulations, 2015.
36	03-12-2020	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
38	05-12-2020	Change in Directors - Cessation of Directorship· of Shri P K Gera, IAS (Retd.) (DIN: 05323992).	Reg.30 of SEBI (LODR) Regulations, 2015.
39	05-12-2020	Disclosure Of Related Party Transactions For The Half Year Ended On 30/09/2020.	Reg.23(9) of SEBI (LODR) Regulations, 2015.
40	08-12-2020	Allotment of Landfor development of 2375 MW Renewable EnergyParkat Village Khavda, District Kutch, Gujarat.	Reg.30 (3) of SEBI (LODR) Regulations, 2015.

41	08-12-2020	Intimation regarding modification in Postal Address of the "Registered Office" of the Company.	Reg.30 of SEBI (LODR) Regulations, 2015.
42	15-12-2020	Proceedings of the ss"Annual General Meeting of the Members of the Company held on is" December, 2020 through Video Conference.	Reg.30 of SEBI (LODR) Regulations, 2015.
43	17-12-2020	Details of Voting Results of the 35AGM of the Company and Scrutinizer's Combined Report for remote e-voting and e-voting at 35th AGM.	Reg.44 of SEBI (LODR) Regulations, 2015.
44	17-12-2020	Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)	Reg.44 of SEBI (LODR) Regulations, 2015.
45	19-12-2020	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
46	28-12-2020	Closure of Trading Window for Q3 UFR 2020-21.	SEBI (PIT) Regulations, 2015, as amended.
47	04-01-2021	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018 for the quarter ended 31/12/2020	Reg. 74 (5) of SEBI (DP) Regulations, 2018
48	05-01-2021	Statement of Investors' Complaints for the Quarter ended 31/12/2021.	Regulation 13(3) of SEBI (LODR) Regulations, 2015
49	06-01-2021	Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011	SEBI (SAST) Regulations, 2011
50	08-01-2021	Shareholding Pattern for the Period Ended 31/12/2020	Regu. 31(1)(b) of the SEBI (LODR) Regulations, 2015
51	12-01-2021	Minutes of the 35th AGM of the Members of the Company	Reg.30 of SEBI (LODR) Regulations, 2015.
52	22-01-2021	Board Meeting Intimation for Considering And Approving The Standalone Unaudited Financial Results For The Third Quarter (Q3) Of FY 2020-21 Ended On 31/12/2020.	Reg. 29 & 33 of SEBI (LODR) Regulations, 2015
53	30-01-2021	Stoppage Of Unit - 2 (125 MW) Of Surat Lignite Power Plant (SLPP) Of The Company Situated At Village Nani Naroli, Taluka Mangrol, District: Surat.	Reg.30 of SEBI (LODR) Regulations, 2015.
55	30-01-2021	Standalone Unaudited Financial Results For The Third Quarter (Q3) And Nine Months Of FY 2020-21 Ended On 31St December, 2020 And Appointment Of Shri Milind Torawane, IAS (DIN:03632394) As A Nominee Director.	Reg.30 and 33 of SEBI (LODR) Regulations, 2015.
56	30-01-2021	Appointment of Shri Milind Torawane, IAS (DIN:03632394) as a Nominee Director.	Reg.30 of SEBI (LODR) Regulations, 2015.
57	31-01-2021	Closure of Trading Window for Q4 UFR 2020-21.	SEBI (PIT) Regulations, 2015, as amended.
58	31-03-2021	Appointment of (1) Prof. Shekhar Chaudhuri (DIN: 00052904), (2) Dr. Kirankumar Manharlal Joshi (DIN: 00501563) and (3) Shri Satyanarayan Banwarilal Dangayach (DIN: 01572754) as an Additional Director (Independent)	Reg.30 of SEBI (LODR) Regulations, 2015.