

GUJARAT INDUSTRIES POWER COMPANY LIMITED

ANNOUNCEMENTS AND FILINGS DONE WITH STOCK EXCHANGES/DEPOSITORIES DURING THE FY 2018-19

| SR. | DATE OF COMPLIANCE | SUBJECT MATTER OF ANNOUNCEMENT / FILING | REFERENCE |
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| 1 | 07-04-2018 | Certificate under Reg. 54(5) of SEBI (Depository Participants) Regulations, 1996 for the quarter ended 31/03/2018. | Reg. 54(5) of SEBI (DP) Regulations, 1996. |
| 2 | 07-04-2018 | Shareholding Pattern for the Quarter ended 31st March, 2018. | Regu. 31(1)(b) of the SEBI (LODR) Regulations, 2015. |
| 3 | 12-04-2018 | Certificate reg. Transfer etc. of Equity Shares for the six months ended on 31st March, 2018. | Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015. |
| 4 | 12-04-2018 | Reconciliation of Share Capital Audit Report for the Quarter ended 31/03/2018. | Regu.55(A) of SEBI (DP) Regulations, 1996. |
| 5 | 13-04-2018 | Intimation reg. taking on record Quarterly Standalone Unaudited Financial Results/Consolidated Audited Financial Results during FY 2018-19. | Regulation 33(3)(b) of SEBI (LODR) Regulations, 2015. |
| 6 | 13-04-2018 | Intimation reg. proposal to submit Annual Audited Standalone and Consolidated Financial Statements for FY ended on 31/03/2018 on or before May 30, 2018. | Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015. |
| 7 | 13-04-2018 | Statement of Investors' Complaints for the Quarter ended on 31st March, 2018. | Regulation 13(3) of SEBI (LODR) Regulations, 2015. |
| 8 | 13-04-2018 | Quarterly and Annual Compliance Report (CG Report) for the Quarter and Year ended on 31/03/2018. | Regu. 27 of SEBI (LODR) Regulations, 2015. |
| 9 | 13-04-2018 | Compliance Certificate for the Half Year (H2) of FY 2017-18 ended on 31/03/2018. | Regu.7(3) of the SEBI (LODR), Regulations, 2015. |
| 10 | 08-05-2018 | Intimation reg. Board Meeting for consider and approve Standalone and Consolidated AFR and Audited Financial Statements for FY 2017-18 and Closure of Trading Window. | Regu. 29 of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015. |
| 11 | 08-05-2018 | Withdrawal of proceedings of Scheme of Arrangement in the nature of Merger of GIPCO with GIPCL. | Regu.30(5) of SEBI (LODR) Regulations, 2015. |
| 12 | 05-07-2018 | Certificate under Reg. 54(5) of SEBI (Depository Participants) Regulations, 1996 for the quarter ended 30/06/2018. | Reg. 54(5) of SEBI (DP) Regulations, 1996. |
| 13 | 05-07-2018 | Corporate Governance (CG) Report for the quarter ended on 30/06/2018. | Regu. 27 of SEBI (LODR) Regulations, 2015. |
| 14 | 05-07-2018 | Shareholding Pattern for the Quarter ended 30th June, 2018. | Regu. 31(1)(b) of the SEBI (LODR) Regulations, 2015 |
| 15 | 05-07-2018 | Statement of Investors' Complaints for the Quarter ended on 30th June, 2018. | Regulation 13(3) of SEBI (LODR) Regulations, 2015 |
| 16 | 05-07-2018 | Reconciliation of Share Capital Audit Report for the Quarter ended 30/06/2018. | Regu.55(A) of SEBI (DP) Regulations, 1996 |
| 17 | 26-07-2018 | Intimation reg. Board Meeting to consider and approve Standalone UFR for Q1 of FY 2018-19 and Closure of Trading Window. | Regu. 29 of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 |
| 18 | 13-08-2018 | Standalone Unaudited Financial Results for the First Quarter (Q1) of FY 2018-19 ended on 30th June, 2018. | Regu.33 of SEBI (LODR) Regulations, 2015. |
| 19 | 13-08-2018 | Change in Directors - Appointment of Shri Raj Gopal, IAS as Director and Chairman of the Company. | Regu.30(2) of SEBI (LODR) Regulations, 2015. |
| 20 | 24-08-2018 | Intimation reg. Books Closure, 33rd AGM, e-Voting and Scrutinizer. | Regu. 42 and 44 of the SEBI (LODR) Regulations, 2015. |
| 21 | 27-08-2018 | Change in Directors - Appointment of Smt. Vatsala Vasudeva, IAS, as Managing Director vice Smt. Shahmeena Husain, IAS. | Regu.30 of SEBI (LODR) Regulations, 2015. |
| 22 | 18-09-2018 | Merger of Bhavnagar Energy Company Limited with Gujarat State Electricity Corporation Ltd. | Regu.30 of SEBI (LODR) Regulations, 2015. |
| 23 | 27-09-2018 | Proceedings of Annual General Meeting (AGM) held today i.e. on 27/09/2018 | Regu.30 of SEBI (LODR) Regulations, 2015. |
| 24 | 27-09-2018 | Appointment of Directors at 33rd AGM - Shri Raj Gopal, IAS and Smt. Vatsala Vasudeva, IAS and Payment of Dividend | Regu.30 of SEBI (LODR) Regulations, 2015. |
| 25 | 27-09-2018 | Submission of 33rd Annual Report. | Regu.34 of SEBI (LODR) Regulations, 2015. |
| 26 | 29-09-2018 | Submission of Details of Voting Results of 33rd AGM held on 27/09/2018 | Regu. 44(3) of the SEBI (LODR) Regulations, 2015. |
| 27 | 01-10-2018 | Appointment of Smt. Vatsala Vasudeva, IAS, Managing Director as KMP. | Regu.30(2) of SEBI (LODR) Regulations, 2015. |
| 28 | 04-10-2018 | Certificate under Reg. 54(5) of SEBI (Depository Participants) Regulations, 1996 for the quarter ended 30/09/2018. | Reg. 54(5) of SEBI (DP) Regulations, 1996. |
| 29 | 04-10-2018 | Statement of Investors' Complaints for the Quarter ended on 30th September, 2018. | Regulation 13(3) of SEBI (LODR) Regulations, 2015 |

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| 30 | 09-10-2018 | Certificate reg. Transfer etc. of Equity Shares for the six months ended on 30th September, 2018. | Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015. |
| 31 | 09-10-2018 | Reconciliation of Share Capital Audit Report for the Quarter ended 30/09/2018. | Regu.55(A) of SEBI (DP) Regulations, 1996 |
| 32 | 11-10-2018 | Corporate Governance (CG) Report for the quarter ended on 30/09/2018. | Regu. 27 of SEBI (LODR) Regulations, 2015. |
| 33 | 12-10-2018 | Compliance Certificate for the Half Year (H1) of FY 2018-19 ended on 30/09/2018. | Regu.7(3) of the SEBI (LODR), Regulations, 2015 |
| 34 | 13-10-2018 | Transfer of 38,04,100 shares held by Petrofils Co-operative Limited. | Regu.30 of SEBI (LODR) Regulations, 2015 and the Regulation 7(2) of SEBI (PIT) Regulations, 2015. |
| 35 | 15-10-2018 | Shareholding Pattern for the Quarter ended 30th September, 2018. | Regu. 31(1)(b) of the SEBI (LODR) Regulations, 2015 |
| 36 | 17-10-2018 | Intimation reg. Board Meeting for consider and approve Standalone UFR for Q2 & H1 OF FY 2018-19 and Closure of Trading Window. | Regu. 29 of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 |
| 37 | 27-10-2018 | Change in KMP- Company Secretary- demitting of office of CS Swati Desai. | Regu.30 of SEBI (LODR) Regulations, 2015. |
| 38 | 01-11-2018 | Standalone Unaudited Financial Results for the Second Quarter (Q2) & First Half (H1) of FY 2018-19 ended on 30th September, 2018. | Regu.33 of SEBI (LODR) Regulations, 2015. |
| 39 | 07-01-2019 | Certificate under Reg. 54(5) of SEBI (Depository Participants) Regulations, 1996 for the quarter ended 31/12/2018. | Reg. 54(5) of SEBI (DP) Regulations, 1996. |
| 40 | 11-01-2019 | Statement of Investors' Complaints for the Quarter ended on 31st December, 2018. | Regulation 13(3) of SEBI (LODR) Regulations, 2015 |
| 41 | 11-01-2019 | Reconciliation of Share Capital Audit Report for the Quarter ended 31/12/2018. | Regu.55(A) of SEBI (DP) Regulations, 1996 |
| 42 | 11-01-2019 | Corporate Governance (CG) Report for the quarter ended on 31/12/2018. | Regu. 27 of SEBI (LODR) Regulations, 2015. |
| 43 | 15-01-2019 | Shareholding Pattern for the Quarter ended 31st December, 2018. | Regu. 31(1)(b) of the SEBI (LODR) Regulations, 2015 |
| 44 | 25-01-2019 | Intimation reg. Board Meeting for consider and approve Standalone UFR for Q3 of FY 2018-19 and Closure of Trading Window. | Regu. 29 of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 |
| 45 | 05-02-2019 | Change in Director - Resignation by Shri Raj Gopal, IAS, Chairman. | Regu.30 of SEBI (LODR) Regulations, 2015. |
| 46 | 11-02-2019 | Quick Results - Standalone Unaudited Financial Results for the Q3 of FY 2018-19 ended on 31st December, 2018. | Regu.33 of SEBI (LODR) Regulations, 2015. |
| 47 | 12-02-2019 | Full Results - Standalone Unaudited Financial Results for the Q3 of FY 2018-19 ended on 31st December, 2018. | Regu.33 of SEBI (LODR) Regulations, 2015. |