



GUJARAT INDUSTRIES POWER CO. LTD.

Regd. Office: P.O.: Petrochemicals – 391 346, 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) 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 in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

In pursuance of the 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 (Registrar) by 31-10-2018 with a request for claiming unpaid dividend for the year 2010-11 onwards (i.e. for the FY 2010-11 to FY 2016-17) 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 31-10-2018, 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.
- 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.

The concerned shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority's Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules and available on its website at www.iepf.gov.in/IEPFA/refund.html.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent : M/s Link Intime India Pvt. Ltd., B-102/103, Shangrila Complex, First floor, Opp. HDFC Bank, Near Radha Krishna Char Rasta, Akota, Vadodara –390020, Phone -0265 - 2356573, 2356794, E-mail – vadodara@linkintime.co.in.

Place: Vadodara
Date: 31-07-2018

For Gujarat Industries Power Company Ltd.
Swati Desai
Company Secretary & Addl. G.M (Legal)