

GUJARAT INDUSTRIES POWER COMPANY LIMITED

ANNOUNCEMENTS AND FILINGS DONE WITH STOCK EXCHANGES/DEPOSITORIES FY 2019-20

SR.	DATE OF COMPLIANCE	SUBJECT MATTER OF ANNOUNCEMENT / FILING	REFERENCE
1	01-04-2019	Declaration reg. submission of AFS on or before 30/05/2019.	Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.
2	03-04-2019	Compliance Certificate pursuant to Regulation 7(3) for the half year ended on 31/03/2019	Regulation 7(3) of the SEBI (LODR) Regulations, 2015.
3	06-04-2019	Certificate under Reg. 54(5) of SEBI (Depository Participants) Regulations, 1996 for the quarter ended 31/03/2019.	Reg. 54(5) of SEBI (DP) Regulations, 1996.
4	06-04-2019	Trading Window Closure for F.Y. 2018-19	SEBI (PIT) Regulations, 2015, as amended.
5	10-04-2019	Shareholding Pattern for the Quarter ended 31/03/2019.	Regu. 31(1)(b) of the SEBI (LODR) Regulations, 2015.
6	10-04-2019	Quarterly and Annual Compliance Report (CG Report) for the Fourth Quarter and Year ended on 31/03/2019.	Regu. 27 of SEBI (LODR) Regulations, 2015.
7	15-04-2019	Certificate reg. Transfer etc. of Equity Shares for the six months ended on 31/03/2019.	Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.
8	15-04-2019	Statement of Investors' Complaints for the Quarter ended on 31/03/2019.	Regulation 13(3) of SEBI (LODR) Regulations, 2015.
9	15-04-2019	Reconciliation of Share Capital Audit Report for the Quarter ended 31/03/2019.	Regu.55(A) of SEBI (DP) Regulations, 1996.
10	15-04-2019	Certificate reg. Share Transfer Deeds and Certificates for six months period ended on 15/04/2019	Regu. 40(9) of SEBI (LODR) Regulations, 2015.
12	25-04-2019	Appointment of CS U K Tanna as Company Secretary and KMP.	Regu.30 read with Schedule III(A)(7) of SEBI (LODR) Regulations, 2015 .
13	26-04-2019	Initial Disclosure as Large Corporate.	SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018 dated 26/11/2018
14	30-04-2019	Certificate under Reg. 74(5) of SEBI (Depository Participants) Regulations, 1996 for the quarter ended 30/06/2019.	Reg. 74(5) of SEBI (DP) Regulations, 1996.
15	14-05-2019	Intimation reg. successful bid by GIPCL for 100 MW Solar Power Project (Phase III R) at Raghnesda Solar Park.	Regu.30 of SEBI (LODR) Regulations, 2015.
16	18-05-2019	Full Results - Standalone Audited Financial Results for the of FY 2018-19 ended on March, 2019.	Regulation 33 of SEBI (LODR) Regulations, 2015.
17	21-05-2019	Secretarial Compliance Report	Regulation 24(a) of SEBI (LODR) Regulations, 2015
18	07-06-2019	Intimation regarding commissioning of 75 MW Solar Power Project at Charanka Solar Park.	Regu.30 of SEBI (LODR) Regulations, 2015.
19	10-06-2019	Disclosure on Consolidated Related Party Transactions for FY 2018-19.	Regu. 23(9) of SEBI (LODR) Regulations, 2019.
20	27-06-2019	Trading Window Closure for Q1 UFR 2019-20.	SEBI (PIT) Regulations, 2015, as amended.
21	01-07-2019	Intimation reg. Letter of Intent issued to M/s. Tata Power Solar Systems for 100 MW Solar Power Project (Phase III R) at Raghnesda Solar Park.	Regu.30 of SEBI (LODR) Regulations, 2015.
22	04-07-2019	Statement of Investors' Complaints for the Quarter ended on 30/06/2019.	Regulation 13(3) of SEBI (LODR) Regulations, 2015
23	04-07-2019	Reconciliation of Share Capital Audit Report for the Quarter ended 30/06/2019.	Regu.76 of SEBI (DP) Regulations, 1996
24	04-07-2019	Certificate under Reg. 54(5) of SEBI (Depository Participants) Regulations, 1996 for the quarter ended 30/06/2019.	Reg. 54(5) of SEBI (DP) Regulations, 1996.
25	06-07-2019	Certificate under Reg. 74(5) of SEBI (Depository Participants) Regulations, 1996 for the quarter ended 30/06/2019.	Reg. 74(5) of SEBI (DP) Regulations, 1996.
26	08-07-2019	Shareholding Pattern for the Quarter ended 30/06/2019.	Regu. 31(1)(b) of the SEBI (LODR) Regulations, 2015
27	11-07-2019	Corporate Governance (CG) Report for the quarter ended on 30/06/2019.	Regu. 27 of SEBI (LODR) Regulations, 2015.
28	15-07-2019	Intimation reg. Board Meeting to consider and approve Standalone UFR for Q1 of FY 2019-20.	Regu. 29 of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015
29	17-07-2019	Intimation reg. Books Closure, 34th AGM, e-Voting and Scrutinizer.	Section 91, 96, 108 of Companies Act. 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014
30	07-08-2019	Revised Intimation reg. Board Meeting to consider and approve Standalone UFR for Q1 of FY 2019-20.	Regu. 29 of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015
31	08-08-2019	Standalone Unaudited Financial Results for the First Quarter (Q1) of FY 2019-20 ended on 30/06/2019.	Regu.33 of SEBI (LODR) Regulations, 2015.
32	29-08-2019	Submission of 34th Annual Report 2018-19	Regu. 34 of SEBI (LODR) Regulations, 2019.
33	21-09-2019	Submission of Details of Voting Results of 34th AGM held on 20/09/2019	Regu. 44(3) of the SEBI (LODR) Regulations, 2015.
34	24-09-2019	34 th AGM Proceedings	Regu.30 of SEBI (LODR) Regulations, 2015.
35	24-09-2019	Intimation of change in CS and Compliance Officer	Regu.30 of SEBI (LODR) Regulations, 2015.
36	25-09-2019	Revised Intimation of change in CS and Compliance Officer	Regu.30 of SEBI (LODR) Regulations, 2015.
37	27-09-2019	Trading Window Closure for Q2 UFR 2019-20	SEBI (PIT) Regulations, 2015, as amended.
38	04-10-2019	Compliance Certificate pursuant to Regulation 7(3) for the half year ended 30/09/2019	Regulation 7(3) of the SEBI (LODR) Regulations, 2015.
39	05-10-2019	Certificate under Reg. 74(5) of SEBI (Depository Participants) Regulations, 1996 for the quarter ended 30/09/2019.	Reg. 74(5) of SEBI (DP) Regulations, 1996.
40	05-10-2019	Statement of Investors' Complaints for the Quarter ended on 30th September, 2019.	Regulation 13(3) of SEBI (LODR) Regulations, 2015
41	07-10-2019	Change in Directors - Resignation by Shri Milind Torawane, IAS w.e.f. 04/10/2019.	Regu.30(2) of SEBI (LODR) Regulations, 2015.

42	11-10-2019	Certificate reg. Transfer etc. of Equity Shares for the six months ended on 30th September, 2019.	Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.
43	15-10-2019	Corporate Governance (CG) Report for the quarter ended on 30/09/2019.	Regu. 27 of SEBI (LODR) Regulations, 2015.
44	17-10-2019	Reconciliation of Share Capital Audit Report for the Quarter ended 30/09/2019.	Regu.76 of SEBI (DP) Regulations, 1996
45	18-10-2019	Shareholding Pattern for the Quarter ended 30th September, 2019.	Regu. 31(1)(b) of the SEBI (LODR) Regulations, 2015
46	23-10-2019	Intimation reg. Board Meeting for consider and approve Standalone UFR for Q2 & H1 OF FY 2019-20 and Closure of Trading Window.	Regu. 29 of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015
47	11-11-2019	Appointment of Shri Roopwant Singh , IAS and Smt. Shahmeena Husain, IAS as Additional Director(Nominee)	Regu.30 (2) of SEBI (LODR) Regulations, 2015.
48	12-11-2019	Standalone Unaudited Financial Results for the Second Quarter (Q2) & First Half (H1) of FY 2019-20 ended on 30th September, 2019.	Regu.33 of SEBI (LODR) Regulations, 2015.
49	06-12-2019	Disclosure on Consolidated Related Party Transactions for H1 of FY 2019-20 ended on 30/09/2019.	Regu. 23(9) of SEBI (LODR) Regulations, 2019.
50	18-12-2019	Change in Directors - Resignation by Shri Pankaj Joshi, IAS w.e.f. 16/12/2019.	Regu.30 (2) read with Schedule III (A)(A) of SEBI (LODR) Regulations, 2015.
51	03-01-2020	Trading Window Closure for Q3 UFR 2019-20.	SEBI (PIT) Regulations, 2015, as amended.
52	04-01-2020	Statement of Investors' Complaints for the Quarter ended on 31st December, 2019.	Regulation 13(3) of SEBI (LODR) Regulations, 2015
53	06-01-2020	Certificate under Reg. 74(5) of SEBI (Depository Participants) Regulations, 1996 for the quarter ended 31/12/2019.	Reg. 74(5) of SEBI (DP) Regulations, 1996.
54	13-01-2020	Reconciliation of Share Capital Audit Report for the Quarter ended 31/12/2019.	Regu.76 of SEBI (DP) Regulations, 1996
55	15-01-2020	Corporate Governance (CG) Report for the quarter ended on 31/12/2019.	Regu. 27 of SEBI (LODR) Regulations, 2015.
56	17-01-2020	Shareholding Pattern for the Quarter ended 31st December, 2019.	Regu. 31(1)(b) of the SEBI (LODR) Regulations, 2015
57	24/01/2020	Change in Directors - Appointment of Smt. Sunaina Tomar, IAS as Director and Chairperson.	Regu.30 (2) read with Schedule III (A)(A) of SEBI (LODR) Regulations, 2015.
58	30-01-2020	Intimation reg. Board Meeting to consider and approve Standalone UFR for Q3 of FY 2019-20.	Regu. 29 of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015
59	13/02/2020	Quick Results - Q3 UFR for quarter ended on 31/12/2019	Regu.33 of SEBI (LODR) Regulations, 2015.
60	14/02/2020	Full Results - Q3 UFR for quarter ended on 31/12/2019	Regu.33 of SEBI (LODR) Regulations, 2015.
61	20-03-2020	Trading Window Closure for Q4 AFR/UFR 2019-20.	SEBI (PIT) Regulations, 2015, as amended.