

GUJARAT INDUSTRIES POWER COMPANY LIMITED			
ANNOUNCEMENTS AND FILINGS DONE WITH STOCK EXCHANGES/DEPOSITORIES FY 2021-22			
SR. NO.	DATE OF COMPLIANCE	SUBJECT MATTER OF ANNOUNCEMENT / FILING	REFERENCE
1	01-04-2021	Compliance Certificate For The Half Year Ended 31/03/2021	Reg. 7(3) of the SEBI (LODR) Regulations, 2015.
2	09-04-2021	Statement of Investors' Complaints for the Quarter ended on 31/03/2021.	Reg. 13(3) of SEBI (LODR) Regulations, 2015
3	09-04-2021	Certificate under Reg. 74(5) of SEBI (Depository Participants) Regulations, 1996 for the quarter ended 31/03/2021.	Reg. 74(5) of SEBI (DP) Regulations, 1996
4	13-04-2021	Certificate regarding Transfer etc. of Equity Shares for the second half year of F.Y 2020-21 ended on 31/03/2021	Reg. 40 (10) of SEBI (LODR) Regulations, 2015
5	21-04-2021	Shareholding Pattern for the Quarter ended 31/03/2020.	Reg. 31(1)(b) of the SEBI (LODR) Regulations, 2015
6	21-04-2021	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
7	07-05-2021	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
8	11-05-2021	Board Meeting Intimation for Board Meeting For A. Standalone Audited Financial Results For FY 2020-21; B. Standalone Audited Financial Statements For FY 2020-21; And C. Recommendation Of Dividend, If Any, For FY 2020-21.	Reg. 29 & 33 of SEBI (LODR) Regulations, 2015
9	19-05-2021	Board Meeting Intimation for Rescheduled Board Meeting To Consider And Approve: A. Standalone Audited Financial Results; B. Standalone Audited Financial Statements; And C. Recommendation Of Dividend For FY 2020-21, Subject To Approval By Members At Their Ensuing 36Th AGM.	Reg. 29 & 33 of SEBI (LODR) Regulations, 2015
10	27-05-2021	Outcome Of Board Meeting :- 1. Standalone Audited Financial Results (AFR) For Fourth Quarter (Q4) And For FY 2020-21 And Audited Financial Statements For The Financial Year (FY) 2020-21 Ended On 31/03/2021; and 2. Recommendation Of Dividend For FY 2020-21.	Reg.30 and 33 of SEBI (LODR) Regulations, 2015.
11	27-05-2021	Recommendation of Dividend for FY2020-21.	Reg.30 and 33 of SEBI (LODR) Regulations, 2015.
12	04-06-2021	Subscription of equity shares (15%) of a Special Purpose Vehicle - Vadodara Jal Sanchay Private Limited (VJSPL)	Reg.30 of SEBI (LODR) Regulations, 2015.
13	05-06-2021	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation	Reg.30 of SEBI (LODR) Regulations, 2015.
14	15-06-2021	Change in Directors- Resignation by Smt. Sunaina Tomar, IAS (DIN: 03435543).	Reg.30 of SEBI (LODR) Regulations, 2015.
15	16-06-2021	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome	Reg.30 of SEBI (LODR) Regulations, 2015.
16	22-06-2021	Disclosure Of Related Party Transactions For The Half Year Ended On 31/03/2021.	Reg.23(9) of SEBI (LODR) Regulations, 2015.
17	25-06-2021	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
18	25-06-2021	Submission of Annual Secretarial Compliance Report for the FY2020-21 ended on 31/03/2021.	Reg. 24 (A) of SEBI (LODR) Regulations, 2015
19	29-06-2021	Closure of Trading Window from 01/07/2021 for the First Quarter of Financial Year 2021-22 ending on 30/06/2021	SEBI (PIT) Regulations, 2015, as amended.
20	02-07-2021	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
21	02-07-2021	Restoration 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.
22	06-07-2021	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018	Reg. 74(5) of SEBI (DP) Regulations, 1996
23	06-07-2021	Statement of Investor Complaints For The Quarter Ended 30/06/2021	Reg. 13(3) of SEBI (LODR) Regulations, 2015
24	08-07-2021	Further Update - Restoration 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.
25	12-07-2021	Shareholding Pattern for the Quarter ended 30/06/2021.	Reg. 31(1)(b) of the SEBI (LODR) Regulations, 2015
26	15-07-2021	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
27	31-07-2021	Board Meeting Intimation for Board Meeting To Consider And Approve Standalone Unaudited Financial Results (UFR) For The First Quarter (Q1) Of FY 2021-22 Ended On 30/06/2021.	Reg. 29 & 33 of SEBI (LODR) Regulations, 2015
28	07-08-2021	Outcome Of Board Meeting :- Standalone Unaudited Financial Results For The First Quarter (Q1) Ended On 30/06/2021.	Reg.30 and 33 of SEBI (LODR) Regulations, 2015.
29	07-08-2021	Announcement under Regulation 30 (LODR)-Memorandum of Understanding /Agreements -Shareholders' Agreement between Joint Venture Partners and Vadodara Jal Sanchay Private Limited (VJSPL).	Reg.30 of SEBI (LODR) Regulations, 2015.
30	10-08-2021	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
31	16-08-2021	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
32	16-08-2021	Commissioning Of 100 MW Raghnesda Solar Power Project At Raghnesda Solar Park, Village Raghnesda, Dist.: Banaskantha.	Reg.30 of SEBI (LODR) Regulations, 2015.
33	18-08-2021	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015

34	27-08-2021	Intimation Regarding Book Closure For 36th Annual General Meeting.	Reg.42 & 44 of SEBI (LODR) Regulations, 2015.
35	27-08-2021	Intimation Regarding 36th Annual General Meeting Scheduled On 23/09/2021.	Reg.42 & 44 of SEBI (LODR) Regulations, 2015.
36	31-08-2021	Announcement under Regulation 30 (LODR)-Date of payment of Dividend	Reg.30 of SEBI (LODR) Regulations, 2015.
37	31-08-2021	Submission of 36th Annual Report of the Company for FY 2020-21.	Reg.34 (1) of SEBI (LODR) Regulations, 2015.
38	01-09-2021	Change in Director Resignation by Shri Roopwant Singh, IAS (DIN: 06717937)	Reg.30 of SEBI (LODR) Regulations, 2015.
39	01-09-2021	Newspaper publication of Standalone Unaudited Financial Results for the Second Quarter (Q2) & Half year (HI) of FY2021-22 ended on 30th September, 2021.	Reg. 47 of SEBI (LODR) Regulations, 2015.
40	13-09-2021	Format of Initial Disclosure to be made by an entity identified as a Large Corporate	Pursuant to SEBI Circular dated 26/11/2018
41	16-09-2021	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
42	17-09-2021	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
43	23-09-2021	Proceedings of the 36th Annual General Meeting of the Members of the Company held on 23rd September, 2021 through Video Conference (VC) / Other Audio Visual Means (OAVM)	Reg.30 of SEBI (LODR) Regulations, 2015.
44	24-09-2021	Details of Voting Results of the 36th AGM of the Company and Scrutinizer's Combined Report for remote e-voting and e-voting at 36th AGM	Reg.44 (3) of SEBI (LODR) Regulations, 2015.
45	29-09-2021	Closure of Trading Window from 01/10/2021 for the Second Quarter of FinancialYear 2021-22 ending on 30/09/2021	SEBI (PIT) Regulations, 2015, as amended.
46	06-10-2021	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018	Reg. 74(5) of SEBI (DP) Regulations, 1996
47	07-10-2021	Statement of Investors' Complaints for the Quarter ended on 30/09/2021.	Reg. 13(3) of SEBI (LODR) Regulations, 2015
48	14-10-2021	Shareholding for the period ended 30/09/2021.	Reg. 31(1)(b) of the SEBI (LODR) Regulations, 2015
49	29-10-2021	Board Meeting Intimation for Board Meeting To Consider And Approve Standalone Unaudited Financial Results (UFR) For The Second Quarter (Q2) Of FY 2021-22 Ended On 30/09/2021.	Reg. 29 & 33 of SEBI (LODR) Regulations, 2015
50	10-11-2021	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
51	12-11-2021	Standalone UFR For The Q2 & H1 Of FY 2021-22 Ended On 30/09/2021	Reg.30 and 33 of SEBI (LODR) Regulations, 2015.
52	12-11-2021	Appointment Of Smt. Manisha Chandra, IAS (DIN: 07557312), Secretary, Finance Department (Expenditure), Government Of Gujarat (GoG) As An Additional Director (Nominee Of GoG).	Reg.30 of SEBI (LODR) Regulations, 2015.
53	16-11-2021	Newspaper publication of Standalone Unaudited Financial Results for the Second Quarter (Q2) & Half year (HI) of FY2021-22 ended on 30th September, 2021.	Reg. 47 of SEBI (LODR) Regulations, 2015.
54	18-11-2021	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation	Reg.30 of SEBI (LODR) Regulations, 2015.
55	18-11-2021	Outcome of Board Meeting - Appointment of Smt. Manisha Chandra, IAS (DIN: 07557312) as an Additional Director (Nominee of GoG)- Brief profile.	Reg.30 of SEBI (LODR) Regulations, 2015.
56	22-11-2021	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
57	24-11-2021	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
58	24-11-2021	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
59	30-11-2021	Analyst / Investor Meet - Outcome :Transcription of conference call held on 23/11/2021	Reg.30 of SEBI (LODR) Regulations, 2015.
60	03-12-2021	Analyst / Investor Meet : UPDATE - Transcription of conference call held on 23/11/2021	Reg.30 of SEBI (LODR) Regulations, 2015.
61	15-12-2021	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
62	22-12-2021	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
63	30-12-2021	Closure of Trading Window from 01/01/2022 for the Third Quarter of FY 2021-22 ending on 31/12/2021	SEBI (PIT) Regulations, 2015, as amended.
64	06-01-2021	Certificate pursuant to Regulation.74(S) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on 31/12/2021	Reg. 74(5) of SEBI (DP) Regulations, 1996
65	07-01-2021	Statement of Investors' Complaints for the Quarter ended on 31/12/2021.	Reg. 13(3) of SEBI (LODR) Regulations, 2015
66	13-01-2021	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
67	17-01-2021	Shareholding for the period ended 31/12/2021.	Reg. 31(1)(b) of the SEBI (LODR) Regulations, 2015
68	28-01-2021	Board Meeting Intimation for Board Meeting To Consider And Approve Standalone Unaudited Financial Results (UFR) For The Third Quarter (Q3) Of FY 2021-22 Ended On 31/12/2021.	Reg. 29 & 33 of SEBI (LODR) Regulations, 2015
69	07-02-2022	Board Meeting Outcome for 1.Standalone UFR For The Q3 & Nine Months Of FY 2021-22 Ended On 31.12.2021. 2.Appointment Of The Directors For A Period Of 5 Years, Subject To Members Approval And 3. Approval Of Draft Postal Ballot Notice To Appoint 3 Independent Directors.	Reg.30 of SEBI (LODR) Regulations, 2015.
70	07-02-2022	Appointment of Directors - Appointment of the Additional Directors (Independent) for a period of five (5) years, subject to approval of the Members of the Company.	Reg.30 of SEBI (LODR) Regulations, 2015.

71	07-02-2022	Standalone Unaudited Financial Results For The Third Quarter (Q3) & Nine Months Of FY 2021-22 Ended on 31/12/2021	Reg.30 of SEBI (LODR) Regulations, 2015.
72	09-02-2022	Newspaper publication of Standalone Unaudited Financial Results for the Third Quarter (Q3) & Nine Months of FY2021-22 ended on 31/12/2021.	Reg.47 of SEBI (LODR) Regulations, 2015.
73	11-02-2022	Changein Directors - Cessationof Shri Milind Torawane, IAS(DIN: 03632394).	Reg.30 of SEBI (LODR) Regulations, 2015.
74	28-02-2022	Change in Directors - Cessation of Smt. Shahmeena Husain, IAS (DIN: 03584560).	Reg.30 of SEBI (LODR) Regulations, 2015.
75	08-03-2022	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
76	08-03-2022	Appointment of Shri Mukesh Puri, IAS (DIN: 03582870) as Director and Chairman of the Company.	Reg.30 of SEBI (LODR) Regulations, 2015.
77	16-03-2022	Appointment of Directors (Nominee) on the Board of the Company : Shri Harshadkumar Ratilal Patel, IAS (DIN: 08101424) and Shri Jai Prakash Shivahare, IAS (DIN: 07162392)	Reg.30 of SEBI (LODR) Regulations, 2015.
78	17-03-2022	Updates (Intimation Regarding Time Being Non - Operation Of 145MW Gas Based Station -I)	Reg.30 of SEBI (LODR) Regulations, 2015.
79	30-03-2022	Closure of Trading Window from 01/04/2022 for the Fourth Quarter of FY 2021-22 ending on 31/03/2022	SEBI (PIT) Regulations, 2015, as amended.
80	31-03-2022	Shareholder Meeting / Postal Ballot - Postal Ballot Notice dated 17/03/2022	Reg.30 of SEBI (LODR) Regulations, 2015.
81	31-03-2022	Change in Director - Cessation of Directorship of Prof. Shekhar Chaudhuri (DIN: 00052904).	Reg.30 of SEBI (LODR) Regulations, 2015.
82	31-03-2022	Change in Director - Cessation of Directorship of Dr. K M Joshi (DIN: 00501563).	Reg.30 of SEBI (LODR) Regulations, 2015.
83	31-03-2022	Changein Director - Cessationof Directorship of Shri SB Dangayach(DIN: 01572754).	Reg.30 of SEBI (LODR) Regulations, 2015.