



## GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020  
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To,  
Head Listing Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

19.09.2024

**Stock Code: 517288**

Dear Sirs,

**Sub: Intimation regarding loss of share certificate  
Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('Listing Regulations')**

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we are forwarding herewith intimation received from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificate of the following shareholders:

Date of Receipt of intimation	Folio No.	Name of the Shareholder	Certificate no.	Distinctive No.	No. of Shares
18 <sup>th</sup> September, 2024	00030062	BHARAT MEHTA	612686	12767077 - 12767136	60
18 <sup>th</sup> September, 2024	00034901	BHARAT MEHTA	615138	15299418 - 15299477	60

Kindly take the above on record and oblige.

Thanking You.

For Gujarat Poly Electronics Limited.

(Nivedita Nambiar)  
Company Secretary & Compliance Officer  
FCS No. 8479