

# GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION MUMBAI-400 020

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Date: 30.12.2024

To

Head Listing Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Company Code – 517288**

Dear Sir / Madam,

**Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost**

**Ref: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Please note that in terms of the applicable provisions of the Listing Regulations, the Company had received request letter along with requisite documents from following shareholders for issue of duplicate share certificates. In this regard, the Company has issued duplicate share certificates to following shareholders.

Name	Folio No.	No. of Shares	New Certificate No.	Distinctive Number
SANJEEV MITTAL	00044932	121	624288	16135162 to 16135282

Further, pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, the Registrar and Transfer Agent of the Company i.e., M/s. Link Intime India Private Limited shall issue a Letter of Confirmation to the above shareholder, in lieu of the share certificate.

Please take the same on record.

Yours faithfully,

For Gujarat Poly Electronics Limited.

(Nivedita Nambiar)

FCS No:8479

Company Secretary & Compliance Officer