



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

Date: 11.11.2024

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 |
|----------------------------------|-----------|---------------|---------------------|-------------------------|
| Navin Kariya Jt: Jyoti Kariya | 00034243 | 608 | 624285 | 15228107 to 15228714 |
| Jyoti Kariya Jt: Navin Kariya | 00034244 | 608 | 624286 | 15228715 to 15229322 |

Further, pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th 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)
Company Secretary & Compliance Officer
FCS No:8479

REGD. OFFICE: B-18, GANDHINAGAR ELECTRONIC ESTATE, GANDHINAGAR-382 024