



## GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020  
Ph: 022 - 2282 0048, E-mail: [gpel@kilachand.com](mailto:gpel@kilachand.com) , Website: [www.gpelindia.in](http://www.gpelindia.in)

15.03.2024

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

**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 shareholder:

Date of Receipt of intimation	Folio No.	Name of the Shareholder	Certificate no.	Distinctive No.	No. of Shares
14 March, 2024	00013871	KIRAN KHERA	605607	12337215 - 12337274	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