



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

6th September, 2023

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
6 th September, 2023.	00042117	GAUTAM CHAND JAIN	618870	15884567 - 15884626	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