



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: 11/04/2024

To

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

Company Code – 517288

Dear Sir/Ma'am,

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024

Please find enclosed herewith Compliance Certificate duly signed by the Compliance Officer of the Company and authorized representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (SEBI Registration No. INR000004058).

The Certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

You are requested to kindly take this on record.

Yours faithfully,

For **Gujarat Poly Electronics Limited**

(Nivedita Nambiar)

Company Secretary & Compliance Officer

FCS: 8479



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Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

Date: 08.04.2024

To

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

Company Code – 517288

Dear Sir/Ma'am,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024:

Unit: Gujarat Poly Electronics Limited

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility during the period 1st April, 2023 to 31st March, 2024 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058 having its registered office at C- 101, 247 Park, L.B.S. Marg, Vikhroli (w), Mumbai- 400083.

Yours faithfully,

For **Gujarat Poly Electronics Limited**

For **Link Intime India Private Limited**

(Nivedita Nambiar)

**Company Secretary & Compliance Officer
FCS: 8479**

Authorized Signatory