



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

17th July, 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 shareholders:

Date of Receipt intimation	Folio No.	Name of the Shareholder	Certificate no.	Distinctive No.	No. of Shares
15 July, 2023	00034084	SHRI MANOJ KUMAR JAIN	623106	16402722 - 16402781	60
16 July, 2023	00046239	VINOD MAHENDRA	621148	16222549 - 16222852	304
16 July, 2023	00044524	VINOD MAHENDRA	620263	16097656 - 16097898	243



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Kindly take the above on record and oblige.

Thanking You.

For **Gujarat Poly Electronics Limited.**

(Nivedita Nambiar)

Company Secretary & Compliance Officer

FCS No. 8479