



GUJARAT POLY ELECTRONICS LIMITED

CIN : L21308GJ1989PLC012743

7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020.

TELEPHONE : 022 - 2282 0048
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E-mail : gpel@kilachand.com
Website : www.gpelindia.com

HO: GPEL: 182/2019

October 18, 2019

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

Company Code - 517288

Dear Sir/Ma'am,

Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 dated 18th October, 2019 for the period 1st April, 2019 to 30th September, 2019 issued by Mr. Devang J. Vyas, Practicing Company Secretary.

You are requested to kindly take this on record.

Yours faithfully,

For **Gujarat Poly Electronics Limited**

(Atul H. Mehta)
Managing Director
DIN: 00005523



D.J.VYAS & ASSOCIATES

COMPANY SECRETARIES

Devang J. Vyas

6, Uma Irla, Irla Lane, Vile Parle (West), Mumbai 400 056.

☎ (022) 2670 3535, 2670 3636 | E : devang@djvyas.com | www.djvyas.com

TO WHOMSOEVER IT MAY CONCERN

We have examined relevant records of Gujarat Poly Electronics Limited (CIN: L21308GJ1989PLC012743) ("the Company") for the period from 1st April, 2019 to 30th September, 2019 ("Audit Period"); being maintained by Link Intime India Private Limited (R & T Agent) for the Audit Period with regard to its listed Equity Shares ("securities").

Based on our examination, explanations given to us and in pursuance of requirement of sub-clause (9) and (11) of Regulation 40 in Chapter IV of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015; we hereby certify that during the Audit Period, the R & T Agent has issued all certificates within thirty days of the date of lodgment of valid applications, as the case may be for:

- a) transfer of securities;
- b) sub-division; consolidation, renewal, exchange or endorsement of calls/allotment monies;
- c) deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities;
- d) transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities;
- e) transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the names of two or more holders of securities.

For D.J. Vyas & Associates
Company Secretaries

Devang J. Vyas

Devang J. Vyas
Proprietor

Membership No. : 2874

C. P. Number: 1775

UDIN: F002874A000114216



Place : Mumbai

Date : 18th October, 2019