



GUJARAT POLY ELECTRONICS LIMITED

CIN : L21308GJ1989PLC012743

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

TELEPHONE : 022 - 2282 0048

FAX : 022 - 2285 0606

E-mail : gpe@kilachand.com

Website : www.gpelindia.com

HO: GPEL: 09/2020

09th January, 2020

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

Company Code – 517288

Dear Sir/ Ma'am,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) regulations, 2018 for the quarter ended 31st December,
2019**

We enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019 received from M/s. Link Intime India Private limited, Registrar and Share Transfer Agent of our company.

The above is for your information.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,
For **Gujarat Poly Electronics Limited**

(Pranabh Kapoor)
Company Secretary & Compliance Officer

Date : 06..1.2020

To,
Company Secretary
Gujarat Poly Electronics Limited
Oriental House, 5th floor,
7 Jamshedji Tata Road
Churchgate Reclamation
Mumbai – 400 020

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2019, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory