

GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

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Date: 15.05.2020

To

Head Listing Compliance

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Company Code – 517288

Dear Sir/Ma'am,

Sub: 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 8th May, 2020 for the period 1st October, 2019 to 31st March, 2020 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**

Sd/-

(Pranabh Kapoor)

Company Secretary & Compliance Officer



D.J.VYAS & ASSOCITES
COMPANY SECRETARIES

1008, New Sarvottam Society, B Wing, 201, S.V. Road, Irla, Andheri (West), Mumbai – 400058.
T: (+91-22) 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 October, 2019 to 31st March, 2020 (“**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 lodgement 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
Jayendra Vyas

Digitally signed by Devang Jayendra Vyas
DN: cn=Devang Jayendra Vyas, o=D J Vyas, ou, email=Devang@djvyas.com, c=IN
Date: 2020.05.08 19:18:39 +05'30'

Devang J. Vyas
Proprietor
UDIN: F002874B000213953

Place : Mumbai
Date : 8th May, 2020