

# GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

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

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

Company Code – 517288

Dear Sir/Ma'am,

**Sub: SEBI Circular- SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018**

We, **Gujarat Poly Electronics Limited**, hereby confirm that we are **NOT** a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P /2018/144 dated November 26, 2018.

You are requested to kindly take this on record.

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

Sd/-  
(Pranabh Kapoor)  
Company Secretary & Compliance Officer