

GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

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

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29th August, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Stock Code: 517288

Dear Sir,

Sub: Intimation Regarding Issuance of Duplicate Share Certificate

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Request received from shareholder of the Company listed below, the RTA has issued duplicate Share Certificate in place of share certificates lost/Stolen/ misplaced etc., by the said shareholder details whereof are mentioned hereunder:

Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate no.	No. of Shares
VIJAY GUPTA SHRIBALA GUPTA (Joint)	00001434	600674	624271	60

We are forwarding herewith information received by the Company on August 29, 2020 that the aforesaid Duplicate Share Certificate has been issued by Link Intime India Private Limited, Registrar and Share Transfer Agent on August 28, 2020 on receipt of proper documentation from the shareholder.

Kindly take the above on record and oblige.

Thanking You.

For **Gujarat Poly Electronics Limited.**

(Pranabh Kapoor)
Company Secretary & Compliance Officer

REGD. OFFICE: B-18, GANDHINAGAR ELECTRONIC ESTATE, GANDHINAGAR-382 024