

GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

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

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Date: 02.03.2022

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

Stock Code: 517288

Dear Sirs,

Sub: Intimation regarding loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we are forwarding herewith information received on 1st March, 2022 from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificate of the following shareholder:

Stop Transfer Date	Folio No.	Name of the Shareholder	Certificate no.	Distinctive No.	No. of Shares
28.02.2022	00030617	Jigen Anil Kumar Mehta	612968	12788511 - 12788631	121

Kindly take the above on record and oblige.

Thanking You.

For Gujarat Poly Electronics Limited



(Pranabh Kapoor)
Company Secretary & Compliance Officer