

GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

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

Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

Date: 04.11.2022

To

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

Company Code – 517288

Dear Sir / Madam,

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost

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

Please note that in terms of the applicable provisions of the Listing Regulations, the Company had received request letter along with requisite documents from following shareholder(s) for issue of duplicate share certificate. In this regard, the Company has issued duplicate share certificate to following shareholder:

Name	Folio No.	No. of Shares	New Certificate No.	Distinctive Number
Seventilal Navalchand Sheth Jt: Pushpa Seventilal Sheth	00043161	60	624272	15969676 to 15969735

Further, pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited shall issue a Letter of Confirmation to the above shareholder, in lieu of the share certificate.

Please take the same on record.

Yours faithfully,

For Gujarat Poly Electronics Limited.

(Nivedita Nayak)

Company Secretary & Compliance Officer

FCS No. 8479

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

Gujarat Poly Electronics Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN500015 TO: TN500015

SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN500015 04/11/2022	00043161	SEVENTILAL NAVALCHAND SHETH PUSHPA SEVENTILAL SHETH											
			619484	619484	15969676	15969735	60 OLD	10.00	DUP	60			
							----- 60						
			624272	624272	15969676	15969735	60 NEW	10.00		60			
							----- 60						

Gujarat Poly Electronics Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN50001 TO: TN500015

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	60
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0