



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

24th January, 2023

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

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we are forwarding herewith information received on 24th January, 2023 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
23 rd January, 2023	00038805	MAHENDRA SINGH THAKUR	617274	15707129 - 15707249	121

Kindly take the above on record and oblige.

Thanking You.

For Gujarat Poly Electronics Limited.

(Nivedita Nayak)
Company Secretary & Compliance Officer
FCS No. 8479

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