



GUJARAT POLY ELECTRONICS LIMITED

(Formerly Known as Gujarat Poly-AVX Electronics Limited)

CIN : L21308GJ1989PLC012743

7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020.

TELEPHONE : 022 - 2282 0048

FAX : 022 - 2285 0606

E-mail : gpel@kilachand.com

Website : www.gpelindia.com

HO:GPEL:66/2017

7th APRIL, 2017

BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai 400001

Kind Attn: **Mr. Ajith Sawant**
DCS – Corporate Relationship Department.
Company Code. - 517288

Dear Sir,

Sub: **Submission of Certificate required as per Clause 40**
(9)of SEBI (LODR) Regulations, 2015

Please find enclosed herewith Certificate dated 6th April, 2017 for the period 1st October, 2016 to 31st March, 2017 issued by D. J. Vyas & Associates, Company Secretaries, on the above subject.

This is for your information and record.

Thanking you,

Yours faithfully,
For **GUJARAT POLY ELECTRONICS LIMITED**
(Formerly known as Gujarat Poly-AVX Electronics Ltd)

(D. H. UPADHYAYA)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a.

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TO WHOMSOEVER IT MAY CONCERN

We have examined relevant records of Gujarat Poly Electronics Limited ("the Company") for the period 1st October, 2016 to 31st March, 2017 ("Audit Period"); being maintained by Link Intime India Private Limited ("R & T Agent") for the Audit Period with regard to its listed Equity Shares ("securities").

Based on our examination, explanations given to us and in pursuance of requirement of sub-clause (9) and (11) of Regulation 40 in Chapter IV of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015; we hereby certify that during the Audit Period, the R & T Agent has issued all certificates within thirty days of the date of lodgment of valid applications, as the case may be for:

- a) transfer of securities;
- b) sub-division; consolidation, renewal, exchange or endorsement of calls/allotment monies;
- c) deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities;
- d) transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities;
- e) transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the names of two or more holders of securities.

For D.J. Vyas & Associates
Company Secretaries

Devang J. Vyas
Proprietor



Place : Mumbai
Date : 6 April, 2017