



# 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:GPAEL:115/2016

19<sup>th</sup> May, 2016.

## **BSE Limited**

P.J.Towers, Rotunda Building,  
Dalal Street, Fort,  
Mumbai 400 001.

**Kind Attn : Mr. Sanjay Golecha/ Mr. Gopalkrishnan**  
**Scrip Code : 517288**

Dear Sir,

### **Sub: Change of Registrar and share Transfer Agent (RTA)**

As directed by SEBI vide its Ex Parte – Ad – Interim Order No. WTM/RKS/MIRSD2/41/2016 dated 22<sup>nd</sup> March, 2016; the Company has changed its Registrar and Transfer Agent. We inform that we have appointed M/s Link Intime India Pvt Ltd, having its office at C/13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai – 400 078 as Registrar and Share Transfer Agent of the Company with effect from 23<sup>rd</sup> May, 2016.

Sharepro Services (India) Private Limited, the existing Registrar and Transfer Agent will continue as the Company's Registrar and Transfer Agent till 22<sup>nd</sup> May, 2016.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For Gujarat Poly-AVX Electronics Limited,

**(A. H. Mehta)**  
**Managing Director**  
**DIN 00005523**

**CC : Sharepro Services (I) Pvt Ltd,**  
13AB, Samhita Warehousing Complex,  
Andheri (East), Mumbai 400 072

**CC: Link Intime India Pvt Ltd,**  
C-13, Pannalal Silk Mills Compound ,  
LBS Marg, Bhandup (West)  
Mumbai 400 078