



## GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020  
Ph: 022 - 2282 0048, E-mail: [gpel@kilachand.com](mailto:gpel@kilachand.com) , Website: [www.gpelindia.in](http://www.gpelindia.in)

Date: 08.12.2023

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 for issue of duplicate share certificate. In this regard, the Company has issued duplicate share certificate to following shareholder on 08.12.2023.

Name	Folio No.	No. of Shares	New Certificate No.	Distinctive Number
Mr. Vinod Mahendra Jt: Mrs Veena Mahindra	00044524	243	624282	16097656 to 16097898

Further, pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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.

(Atul H. Mehta)  
DIN No: 00005523  
Managing Director