7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020 Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

23rd October, 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 intimation received from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificate of the following shareholder:

Date of Receipt of intimation	Folio No.	Name of the Shareholder		Distinctive No.	No. of Shares
22 nd October, 2023	00046498	SRIKANTH G VERNEKAR	621303	16248486 - 16248606	121

Kindly take the above on record and oblige.

Thanking You.

For Gujarat Poly Electronics Limited.

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