



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

1st November, 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	Certificate no.	Distinctive No.	No. of Shares
1 st November, 2023	00028126	MANIKLAL SURAJMAL SHAH	622721	16377243 - 16377302	60

Kindly take the above on record and oblige.

Thanking You.

For Gujarat Poly Electronics Limited.

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