



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

Date: 08.04.2024

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Company Code – 517288

Dear Sir/Ma'am,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 dated 08.04.2024 for the period 1st April, 2023 to 31st March, 2024 issued by Mr. Tushar Shridharani, Practicing Company Secretary.

You are requested to kindly take this on record.

Yours faithfully,
For **Gujarat Poly Electronics Limited**

(Nivedita Nambiar)
Company Secretary & Compliance Officer
FCS: 8479

TUSHAR SHRIDHARANI

B. Com., LL.B., F.C.S.

Tele. : (022) 7963 3947

Email: tushar@tusharshri.com

10, New Marine Lines

417, Jolly Bhavan No. 1

Mumbai – 400 020

TO WHOMSOEVER IT MAY CONCERN

I have examined relevant records for the period April 1, 2023 to March 31, 2024 (“**Audit Period**”); maintained by Link Intime India Private Limited, the Registrar and Transfer Agent (“**R & T Agent**”) of Gujarat Poly Electronics Limited (“**the Company**”) with regard to its listed securities (“**securities**”).

Based on my examination, explanations given to me 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 read with SEBI Notification dated May 5, 2021 and January 24, 2022 and SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; I hereby certify that during the Audit Period; the R & T Agent has issued all certificates/ letter of confirmation as per SEBI’s operational guidelines, as the case may be, for:

- a) sub-division; consolidation, renewal, exchange or endorsement of calls/allotment monies;
- b) 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;
- c) transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities;
- d) 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.

In pursuance of press release number 12/2019 dated March 27, 2019 of Securities and Exchange Board of India, the Company has not approved any transfer of securities in physical mode during the Audit period.

(Tushar Shridharani)

Practising Company Secretary

F.C.S. 2690 & C.P No.: 2190

UDIN - F002690F000053840

Place : Mumbai

Date : April 8, 2024

Peer review certificate number – 1509/2021