

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: 23rd April, 2024

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

Company Code - 517288

Dear Sir/Ma'am,

<u>Sub: Non-Applicability of SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated</u> <u>August 10, 2021 with regard to fund raising by issuance of Debt Securities by Large</u> Entities:

We, **Gujarat Poly Electronics Limited**, hereby confirm that we are **NOT** a Large Corporate for the financial year ended 31st March, 2024 as per the applicability criteria specified under the SEBI circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August 2021 and amendments thereto with regard to fund raising by issuance of Debt Securities by Large Corporate.

You are requested to kindly take this on record.

Yours faithfully,

For Gujarat Poly Electronics Limited

Nivedita Nambiar

Company Secretary & Compliance Officer

FCS: 8479

For Gujarat Poly Electronics Limited

Harshad H. Jani

Chief Financial Officer