

GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

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Date: 22.09.2022

To,

Head Listing Compliance

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Company Code – 517288

Dear Sir/Ma'am,

Sub: Company Update: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

This is to inform you that the Company has entered into Deed of Assignment for Plot No. B-17/P/1, B-17/P/3, B-17/P/4 situated at GIDC, Gandhinagar, Gujarat. The Company has received final transfer order (FTO) from Gujarat Industrial Development Corporation (GIDC) granting its permission to transfer and assign the leasehold rights, title and interest in respect of Plot No. B-17/P/1, B-17/P/3, B-17/P/4.

The Company hereby grants, assigns, releases, conveys, transfers and assures unto the Assignee, all its leasehold rights, title and interest in the said Sub Plots forming part of larger land bearing Plot no. B-17/P admeasuring 6240 square meters to the Assignees subject to fulfillment of terms and conditions as mentioned in the provisional transfer orders (PTO) and final transfer orders (FTO) from GIDC.

This is for your information and records.

Yours faithfully,

For Gujarat Poly Electronics Limited



(Nivedita Nayak)

Company Secretary & Compliance Officer

FCS: 8479