**Gulshan Polyols Limited** 

CIN: L24231UP2000PLC034918 Corporate Office: G-81, Preet Vihar,

Delhi-110092, India Phone: +91 11 49999200 Fax: +91 11 49999202

E-mail: gscldelhi@gulshanindia.com Website: www.gulshanindia.com

GPL\SEC\2022-23 June 11, 2022

To, **BSE** Limited Corporate Service Department, 01st Floor, P. J. Towers, Dalal Street, Mumbai Maharashtra-400 001 Scrip Code: 532457

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' block, Bandra Kurla Complex, Bandra (E), Mumbai Maharashtra-400 051

Symbol: GULPOLY

Subject: Intimation of loss of share certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Maám.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the share certificates, bearing following details, have been reported lost:

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Equity Shares
1.	Mohanlal G Ramgiyani	6644	1899	1236001-1236500	500
2.		6645	1900	1236501-1237000	500
3.		11617	4653	1728126-1728205	80
4.		11618	4654	1728206-1728285	80

The Company shall process the duplicate share certificates in due course and accordingly Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company shall issue a Letter of Confirmation(s) to the shareholder in lieu of duplicate share certificates within the stipulated time, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.

You are requested to caution your members and to everyone not to deal in or make any transaction in these shares.

This is for your information and record.

Thanking you, Yours faithfully

For Gulshan Polyols Limited

(Asha Mittal)

Company Secretary



## Chankit ASSIGNMENTS LIMITED

June 11, 2022

Ref.: AAL/RTA/GPL/DUP/2022

The Company Secretary **GULSHAN POLYOLS LIMITED** G - 81. Preet Vihar Delhi - 110092

Dear Sir.

Please find enclosed herewith-following one case for issue of duplicate share certificate on along with indemnity bond, affidavit and other original documents for your perusal for approval.

FOLIONO	Name of Shareholder	CertificateNo	DistinctFrom	DistinctTo	NoOfShare	FV(Rs.)
6644	MOHANLAL G RAMGIYANI	1899	1236001	1236500	500	1

Thanking you,

Yours faithfully, For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agrawal (Deputy General Manager)



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June 11, 2022

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FOLIONO	Name of Shareholder	CertificateNo	DistinctFrom	DistinctTo	NoOfShare	FV(Rs.)
6645	MOHANLAL G RAMGIYANI	1900	1236501	1237000	500	1

Thanking you,

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agrawal (Deputy General Manager)



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FOLIONO	Name of Shareholder	CertificateNo	DistinctFrom	DistinctTo	NoOfShare	FV(Rs.)
11617	MOHANLAL G RAMGIYANI	4653	1728126	1728205	80	1

Thanking you,

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agrawal (Deputy General Manager)



## Chankit ASSIGNMENTS LIMITED

June 11, 2022

Ref.: AAL/RTA/GPL/DUP/2022

The Company Secretary **GULSHAN POLYOLS LIMITED** G - 81, Preet Vihar Delhi - 110092

Dear Sir.

Please find enclosed herewith-following one case for issue of duplicate share certificate on along with indemnity bond, affidavit and other original documents for your perusal for approval.

FOLIONO	Name of Shareholder	CertificateNo	DistinctFrom	DistinctTo	NoOfShare	FV(Rs.)
11618	MOHANLAL G RAMGIYANI	4654	1728206	1728285	80	1

Thanking you,

Yours faithfully, For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agrawal (Deputy General Manager)