

GPL/SEC\2021-22
March 22, 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
Scrip Code: GULPOLY

Subject : Intimation for issuance of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Furtherance to our intimation dated February 25, 2022 pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has issued duplicate share certificate in lieu of lost / misplaced share certificate as per the following details:

S. No.	Name of the Shareholder	Folio No.	No. of Equity Shares	Old Certificate Details	New Share Certificate Details	
				Certificate No.	Certificate No.	Distinctive No.
1.	Ramesh M Patel	2346	500	666	7032	458501-459000

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the RTA has issued "Letter of Confirmation" to the aforesaid shareholder for getting the share dematerialized within the stipulated timeline.

This is for your information and records.

Thanking you,
 Yours faithfully

For Gulshan Polyols Limited


 (Asha Mittal)
 Company Secretary
 M.No. ACS-32348





Alankit ASSIGNMENTS LIMITED

Regd Post

Date: 22-MAR-2022

RAMESH M PATEL
25 SAI KRISHAN BUNGLOWS
B/H SHIV TIMBER MART, UNJHA,
MAHESANA, GUJARAT-384170

MOB.- 9898307358

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: GULSHAN POLYOLS LTD.

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	RAMESH M PATEL (ACDPP8676Q)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	500
Folio Number	2346
Certificate numbers	7032
Distinctive numbers	458501-459000
Lock-In	Yes or No. If yes, lock-in from ___/___/___ till ___/___/___ (DD/MM/YYYY)

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,
For Alankit Assignments Ltd


Authorized Signatory


SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INED10881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi - 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 20011 | Website : www.alankit.com | e-mail : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, India

Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : alankit.mumbai@alankit.com



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

AAL/GPGP/2022/210024318/DC
22-MARCH-2022

300013832

RAMESH M PATEL
25 SAI KRISHAN BUNGLOWS
B/H SHIV TIMBER MART
UNJHA, MAHESANA,
GUJARAT-384170

Dear Sir (s) / Madam,

Unit : GULSHAN POLYOLS LTD.
Subject : Issue Of Duplicate Certificates
Folio : 2346
Cert. No.(s) : 7032-7032

Details of Share Certificate

Folio_No	Old Cert No	New Cert No	Dist. From	Dist. To	No Of Share	Confirmation Letter	Fv(Rs.)
2346	666	7032	458501	459000	500	300014952	1

With reference to the above, we enclose herewith the following duplicate(s) issued against the indemnity and other documents executed by you. Also please find enclosed herewith the Basic Information Form and Nomination Form to be filled in by you and returned to us for updation of your KYC details in our records.

Thanking You

Yours Faithfully,
FOR ALANKIT ASSIGNMENTS LIMITED

(AUTHORISED SIGNATORY)

Please Note:- Holding of securities in physical form is fraught with risk of bad delivery, stamp duty on transfers, delayed settlement, discounted share value on re-sale, misuse by miscreants, loss due to theft, wear and tear, misplacement and most importantly SEBI, vide SEBI (LODR) Amendment Regulations 2018, dated 8th June 2018, mandated that transfer of security shall not be processed unless the securities are held in dematerialized form with the Depository w.e.f. 05.12.2018.

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

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