



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
Phone : +91 11 49999200
Fax : +91 11 49999202
E-mail : cs@gulshanindia.com
Website: www.gulshanindia.com

GPL\SEC\2023-24
September 21, 2023

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

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
'G' block, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051
Symbol: GULPOLY

Subject: Notice to Shareholders for Transfer of Equity Shares & Unclaimed Dividend to Investor Education and Protection Fund ("IEPF")

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Part A of Schedule III read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed the following:

1. Copies of the newspaper advertisements published in Financial Express (English) All India Edition and Jansatta (Hindi), today on September 21, 2023; and
2. Copy of Letter to Shareholders.

The above advertisements and letters were published and dispatched to the shareholders for intimating/reminding the due date for transfer of all shares in respect of which dividend(s) has remained unclaimed/unpaid for seven consecutive years or more including all benefits accruing on such shares, pertaining to the Interim Dividend declared for Financial Year 2016-17, to the IEPF, in pursuance to the provisions of Section 124 of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

This will also be hosted on Company's website at www.gulshanindia.com under 'Investors Relations' Section.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gulshan Polyols Limited

(Megha Jain)
Compliance Officer

Encl: as above



CIN: L24231UP2000PLC034918

Regd. Office.: 9th K.M. Jansath Road, Muzaffarnagar, Uttar Pradesh – 251001, India

Corporate Office: G-81, Preet Vihar, Delhi-110092, India

Tel: 011-49999200, Fax: 011-49999202

Email Id: cs@gulshanindia.com; Website: gulshanindia.com

Dear Shareholder,

Subject: Letter with respect to transfer of equity shares to Investor Education and Protection Fund (“IEPF”) under Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, and Refund) Rules, 2016 (“IEPF Rules”) as amended from time to time, to the DEMAT Account of IEPF Authority.

With reference to the captioned subject and pursuant to Section 124(6) of the Companies Act, 2013 (“Act”) read with Rule 6 of IEPF Rules, as amended from time to time, any underlying shares on which dividends has not been claimed by the shareholder for a period of seven consecutive years or more, it shall be credited to DEMAT Account of Investor Education and Protection Fund Authority (“IEPFA”) within a period of thirty days of such shares becoming due to be transferred.

It is observed from the records that you have not claimed the dividends declared by the Company in respect of your Folio/DP-Client ID for a period of seven consecutive years or more. You are therefore requested to claim or encashed the unclaimed dividend(s) on or before **December 24, 2023** and may communicate to the Company’s Registrar & Share Transfer Agent (“RTA”), Alankit Assignments Limited at Alankit House, 4E/2, Jhandewalan Extension, New Delhi – 110055; Phone: +91-11-42541955/1234; E-mail at rta@alankit.com / ramap@alankit.com or to the Company at investorsrelation@gulshanindia.com/cs@gulshanindia.com.

However, in case the dividend amounts are not claimed within the stipulated period i.e. on or before **December 24, 2023**, the Company shall transfer the shares in respect of which dividends remains unclaimed for a period of seven consecutive years including all benefits accruing on such shares to IEPF Authority, without any further notice, by following the due procedure as prescribed under the IEPF Rules. Please note that if the dividend amounts are not claimed within the aforesaid period, the Company shall transfer the shares held by you in the Company to the DEMAT account of the IEPF Authority with in stipulated time post **December 24, 2023**.

- For shares held in physical form, the Company would issue duplicate share certificate by way of ‘letter of confirmation’ in lieu of original share certificate for the purpose of transfer of shares to the IEPF Authority and upon such issuance, the original share certificate will stand automatically cancelled and be deemed non-negotiable.
- For shares held in demat form, the Company will process the transfer of shares through Depositories by way of Corporate Action in favour of IEPF Authority.

Please note that upon transfer of such shares, all benefits accruing on such shares shall also be credited to IEPF Authority, as the case may be and the voting rights on such shares shall remain frozen till the rightful owner claims the shares.

Shareholders are cautioned that, pursuant to the IEPF Rules after the transfer of shares to the IEPF Authority, no claim shall lie against the Company in respect of such unclaimed dividend amounts and shares transferred to the IEPF Authority. Also note that the Shareholders would have right to claim the dividends and underlying shares from the IEPF Authority by following the procedure as given on the website of IEPF i.e. www.iepf.gov.in/IEPF/refund.html.

Shareholders may note that as per SEBI circular dated November 3, 2021, December 14, 2021, January 25, 2022 and March 16, 2023, any service request can be processed only after the folio is KYC Compliant. You may access requisite information and formats at <https://www.gulshanindia.com/shareholders-service-request-forms-and-procedures.php>.

In view of the above, we hereby request you to encash the dividend warrant(s) which have not been encashed for the last seven consecutive years by providing the requisite documents and also ensure to validly map the requisite Bank details with the RTA, so that dividend can be directly credited to your Bank Account. For providing documents and if you have any query or need any clarification, please write to us at abovesaid email addresses or at the Registered Office/Corporate Office or to our RTA of the Company well before **December 24, 2023**.

You are also cautioned that, as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, it is mandatory for all holders of physical securities in the Gulshan Polyols Limited to furnish PAN, Nomination, Contact details, Bank A/c details and Specimen signature for your corresponding folio number on or before **1st October, 2023**. Otherwise wherein any one of the mentioned cited document/details are not available and/or updated in Company’s records on or after 1st October, 2023, such folios shall be frozen by Company’s Registrar and Transfer Agent (RTA).

Thanking you,
Yours faithfully,

For Gulshan Polyols Limited
Chandra Kumar Jain
Chairman & Managing Director
DIN: 00062221