



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
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GPL\SEC\ 2021-22
February 14, 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 January 25, 2022 and February 02, 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 certificates in lieu of lost / misplaced share certificates as per following details:

| S. No. | Name of the Shareholders | Folio No. | No. of Equity Shares | New Share Certificate Details | | |
|--------|--|-----------|----------------------|-------------------------------|-----------------|-----------------|
| | | | | Old Certificate Details | Certificate No. | Distinctive No. |
| 1. | Manik Lal Day | 339 | 500 | 79 | 7021 | 113501-114000 |
| | | 8480 | 80 | 2231 | 7022 | 1475641-1475720 |
| 2. | Ashok G Panhale | 2569 | 500 | 731 | 7023 | 491001-491500 |
| | | 9620 | 80 | 3102 | 7024 | 1561211-1561290 |
| 3. | A K Parameswaran | 10559 | 80 | 3821 | 7025 | 1631731-1631810 |
| | | 4490 | 500 | 1281 | 7026 | 817501-818000 |
| 4. | Ravinder Singh Sejwal | 10751 | 80 | 3973 | 7027 | 1648116-1648195 |
| | | 4893 | 500 | 1397 | 7028 | 891001-891500 |
| 5. | Sushila Bothra | 9504 | 80 | 3009 | 7029 | 1553771-1553850 |
| 6. | Narmadaben M Prajapati/Haresh Manubhai Prajapati | 11401 | 165 | 4490 | 7030 | 1706571-1706735 |
| | | 6133 | 1000 | 1784 | 7031 | 1152001-1153000 |

This is for your information and records.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited


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

