

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\2021-22 January 25, 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 of loss of share certificate 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, has been reported lost:

Name	Folio No.	Certificate No.	Distinctive No.	No. of Equity Shares	
MANIK LAL DEY	339	79	113501-114000	500	
	8480	2231	1475641-1475720	80	

The Company shall process the issuance of duplicate share certificate in due course.

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**

M.No. ACS-32348



Clankit ASSIGNMENTS LIMITED

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

Date- 25-01-2022

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 approval &. advertisement in News Paper.

Folio	Name	FV	Cert. No.	Distinctive Nos.		No. of	DD	DD	DD
				From	То	Shares	No.	Amt	Dt.
339	MANIK LAL DEY	1	79	113501	114000	500	034192	3000	19/01/2022
8480	MANIK LAL DEY	1	2231	1475641	1475720	80			

We have verify the documets find in order Kindly do the needful

Thanking you,

Yours faithfully, For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agrawal (Deputy General Manager)

Encl: as above