

**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 May 26, 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.	Raj Mohan Goel	866	224	235501-236000	500
2.		8746	2431	1504516-1504595	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** 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



## Clankit ASSIGNMENTS LIMITED

May 26, 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 and advertisement in news paper/approval.

Folio	Name of					
No	Shareholder	CertificateNo	DistinctFrom	DistinctTo	NoOfShare	FV(Re.)
866	RAJ MOHAN GOEL	224	235501	236000	500	1
8746	RAJ MOHAN GOEL	2431	1504516	1504595	80	1

Thanking you,

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agrawal (Deputy General Manager)

Encl: as above