

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\62\2024-25 November 22, 2024

To, BSE Limited Department of Corporate Service, Floor 25, P. J. Towers, Dalal Street, Mumbai Maharashtra- 400 001

National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai Maharashtra-400 051

Scrip Code: 532457

Symbol: GULPOLY

<u>Subject: Intimation regarding loss of share certificate(s) under Regulation 39(3) of the SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on intimation received from Alankit Assignments Limited (Registrar and Share Transfer Agent) to the Company on November 22, 2024 (copy of intimation enclosed), we provide the following details of share certificate reported to have been lost /misplaced by the Shareholders:

S.	Name of the	Folio	Certificate	Distinctive No.	No. of	
No.	Shareholders	No.	No.		Shares of	
					face value of	
					Rs. 1/- each	
1.	RAKESH ARORA	12450	65	82001-87000	5000	
			275	263001-263500	500	
			2500	1513051-1513130	80	
			10601	79333360-79334641	1282	
			2211	1469106-1469935	830	

This is for your information and records.

Thanking you, Yours faithfully For Gulshan Polyols Limited

Archisha Tyagi Company Secretary & Compliance Officer

Encl: as below





Ref.: AAL/RTA/GPL/DUP/2024

Date: 22-11-2024

To. COMPANY SECRETARY **GULSHAN POLYOLS LIMITED** G-81, Preet Vihar Delhi - 110092

Dear Ma'am,

Subject: Loss of Share Certificate(s) intimation under Regulation 39(3) of SEBI LODR (2015).

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, please find below mentioned information/ request received for issue of duplicate share certificate(s) in lieu loss of Share Certificate(s) reported a lost, we have already noted such information in our database:

Folio No	Name of shareholder	CertificateNo	DistinctFrom	DistinctTo	NoOfShare	FV(Rs.)
12450	RAKESH ARORA	65	82001	87000	5000	1
		275	263001	263500	500	
		2500	1513051	1513130	80	
		10601	79333360	79334641	1282	
_		2211	1469106	1469935	830	1

This is for your information and intimation to stock exchanges.

Thanking you,

Yours faithfully, For Alapkit Assignments Limited JAGDEEP KUMAR SINGLA

(Head-Client/Servicing-RTA)

SEBI Registration. Nos.

INB230681235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-

CIN : U74210DL1991PLC042569 Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, India Corporate Office : Alankit House, 4E/2 Jhandewalan Extensition, New Delhi - 110055, India Phone : +91-11-4254 1234 / 2354 1234 / Fax : +91-11-2355 2001 | 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 : alankitmumhai@alankit.c