

GPLASEC\2022-23  
June 17, 2022



**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

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 for issuance of Duplicate Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Furtherance to our intimations dated May 26, 2022 and May 25, 2022 and in pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company/RTA has issued Letter of Confirmation(s) w.r.t. Duplicate Share Certificate(s) in lieu of lost / misplaced share certificate(s) as per the following details:

S. No.	Name of the Shareholders	Folio Nos.	No. of Equity Shares	Old Certificate Details	New Share Certificate Details	
				Certificate No.	Certificate No.	Distinctive No.
1.	Ramesh Chandra Nandlal Bhattad Raj Kumari Rameshchandra Bhattad	9824	80	3270	7037	1574651- 1574730
2.	Renu Goel	8747	80	2432	7038	1504596- 1504675
3.	Raj Mohan Goel	866	500	224	7039	235501- 236000
4.	Raj Mohan Goel	8746	80	2431	7040	1504516- 1504595

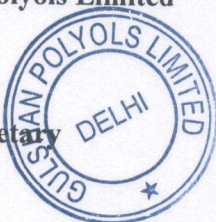
In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the RTA has issued "Letter of Confirmation(s)" to the aforesaid shareholders for getting the shares dematerialized within the stipulated timeline.

This is for your information and records.

Thanking you,  
Yours faithfully

For Gulshan Polyols Limited

(Asha Mittal)  
Company Secretary



Encl: as above





Health & Wealth  
We Manage Both

# Alankit ASSIGNMENTS LIMITED

Date: June 17, 2022

June 17, 2022

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

The Company Secretary  
GULSHAN POLYOLS LIMITED  
G - 81, Preet Vihar  
Delhi - 110092

Dear Sir(s)/Madam(s),

Sub: Issuance of "Letter(s) of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated 25th January, 2022, please find below statement providing details of "Letter(s) of Confirmation" issued by us to the shareholders on June 17, 2022 in lieu of Duplicate Share Certificates.

Folio No.	Name of Shareholder	Old Cert No	New Cert No	Dist.From	DistTo	No of Share	FV(Re.)	Con. Letter
9824	RAMESH CHANDRA NANDLAL BHATTAD	3270	7037	1574651	1574730	80	1	300019535
	Jt1-RAJ KUMARI RAMESHCHANDRA BHATTAD							
8747	RENU GOEL	2432	7038	1504596	1504675	80	1	300019536
866	RAJ MOHAN GOEL	224	7039	235501	236000	500	1	300019537
8746	RAJ MOHAN GOEL	2431	7040	1504516	1504595	80	1	

Yours Faithfully,  
FOR Alankit Assignments Limited

  
(Authorised Signatory)  


SEBI Registration Nos.

NB230881235, 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 Extension, New Delhi - 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2004 | Website : www.alankit.com | e-mail : info@alankit.com