



**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](mailto:cs@gulshanindia.com)  
Website: [www.gulshanindia.com](http://www.gulshanindia.com)

**GPL\SEC\2023-24**  
**September 01, 2023**

**To,**  
**BSE Limited**  
Corporate Service Department,  
1st 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 Certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Furtherance to our intimation dated August 09, 2023 & August 16, 2023 and in pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Alankit Assignments Limited ("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 No.	No. of Equity Shares	Old Certificate Details	New Share Certificate Details	
				Certificate No.	Certificate No.	Distinctive No.
1.	Rajendra Rachh	1082	500	286	7307	268501-269000
2.	Pyare Mohan	1903	500	530	7308	390501-391000
	Pyare Mohan	9280	80	2846	7309	1540731-1540810
3.	CTC Chidambaram	2823	500	819	7310	535001-535500
	CTC Chidambaram	9754	80	3208	7311	1569691-1569770

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

This is for your information and records.

Thanking you,

Yours faithfully,

**For Gulshan Polyols Limited**

\_\_\_\_\_  
**Megha Jain**  
**Compliance Officer**

Encl: as above



Health & Wealth  
We Manage Both

# Alankit ASSIGNMENTS LIMITED

Date: 01-09, 2023

Ref.: AAL/RTA/GPL/DUP/2023

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 September 01, 2023 in lieu of Duplicate Share Certificates.

Details of share Certificate(s)								
Folio No	Name of Shareholder	Old Cert.No	New Cert No	Dist.From	Dist.To	No of Share	FV(Rs.)	Con Letter No
1082	RAJENDRA RACHH	286	7307	268501	269000	500	1	300064247
1903	PYARE MOHAN	530	7308	390501	391000	500	1	300064248
9280	PYARE MOHAN	2846	7309	1540731	1540810	80	1	300064248
2823	CTC CHIDAMBARAM	819	7310	535001	535500	500	1	300064249
9754	CTC CHIDAMBARAM	3208	7311	1569691	1569770	80	1	300064249

Yours Faithfully,  
FOR Alankit Assignments Limited

(Authorised Signatory)



**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INFO10881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

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 2001 | Website : [www.alankit.com](http://www.alankit.com) | e-mail : [info@alankit.com](mailto: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 : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)