



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\65\2024-25
December 26, 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

Subject: Intimation for issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (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, this is to inform that the Company has issued Duplicate Share Certificate/New Share Certificate on replacement in lieu of the original share certificate to the following Shareholders on December 26, 2024:

S. No	Name of the Shareholder(s)	Folio No.	New Certificate No.	Distinctive Nos.		No. of Shares of face value of Rs. 1/- each
				From	To	
1	Rakesh Arora	12450	7626	82001	87000	5000
			7627	263001	263500	500
			7628	1513051	1513130	80
			7629	79333360	79334641	1282
			7630	1469106	1469935	830

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee on December 26, 2024.

Further, Register of Duplicate Share Certificate sent by Alankit Assignments Limited ("RTA") on December 26, 2024, enclosed for your ready reference. However, the Company / RTA will follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 for issuance of duplicate shares in dematerialized form.

This is for your information and records.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited

ARCHISHA TYAGI Digitally signed by
ARCHISHA TYAGI
Date: 2024.12.26
17:25:42 +05'30'

Archisha Tyagi
Company Secretary & Compliance Officer

Encl.: As below



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: December 26, 2024

Ref: AAL/RTA/GPL/DUP/2024

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

Dear Madam,

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 December 26, 2024 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
12450	RAKESH ARORA	65	7626	82001	87000	5000	1	300089663
		275	7627	263001	263500	500		
		2500	7628	1513051	1513130	80		
		10601	7629	79333360	79334641	1282		
		2211	7630	1469106	1469935	830		

Yours Faithfully,
FOR Alankit Assignments Limited


JAGDEEP KUMAR SINGLA
(Head-Client Servicing-RTA)

SEBI Registration. Nos.

INB230881235, 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 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

GULSHAN POLYOLS LTD.

Date:26-12-2024

DOC No. Fr - To:2530 - 2530
Register

Split / Duplicate / Consolidation
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<-- Old Certificate Details -->

<-- New Certificate Details -->

No.	Date/Folio	Name/Joint Holder	Cert No.	Dist No.	Shares	Cert No.	Dist No.	Shares Type
2530	18/11/2024	RAKESH ARORA	00000065	000082001 - 000087000	000005000	000007626	000082001 - 000087000	000005000 DC
	12450		00000275	000263001 - 000263500	000005000	000007627	000263001 - 000263500	000005000 DC
			000002211	001469106 - 001469935	000008300	000007630	001469106 - 001469935	000008300 DC
			000002500	001513051 - 001513130	000000800	000007628	001513051 - 001513130	000000800 DC
			000010601	079333360 - 079334641	000001282	000007629	079333360 - 079334641	000001282 DC

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GULSHAN POLYOLS LTD.

Date:26-12-2024

DOC No. Fr - To:2530 - 2530
Register

Split / Duplicate / Consolidation
Page:2 of 2

<-- Old Certificate Details -->

<-- New Certificate Details -->

No.	Date/Folio	Name/Joint Holder	Cert No.	Dist No.	Shares	Cert No.	Dist No.	Shares Type
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INPUT CONTROLS:

Total No of Records:	1
Total Input Certificates:	5
Total Input Shares:	7692

OUTPUT CONTROLS:

Total No of Records:	1
Total Output Certificates:	5
Total Output Shares:	7692

Starting Cert. No.:	7626
Ending Cert. No.:	7629

Starting Doc. No.:	2530
Ending Doc. No.:	2530
Missing Doc. No.:	

