



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\38\2024-25
August 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

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 in lieu of lost/ misplaced share certificate(s) to the following Shareholders on August 22, 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	KANAKBEN NIRANJANBHAI	6422	7469	1203001	1203500	500
2	SUNIL KUMAR RATHI	2320	7470	454501	455000	500
3	GANGA PACHISIA JOINTLY WITH KAMAKHYA PRASHAD PACHISIA	9312	7471	1542731	1542810	80
4	UMEDRAI VANECHAND GHELANI	975	7472	256501	257000	500

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 August 21, 2024.

Further, Register of Duplicate Share Certificate sent by Alankit Assignments Limited ("RTA") on August 22, 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
Company Secretary & Compliance Officer

Encl.: As below



Alankit ASSIGNMENTS LIMITED

Date: AUG 22, 2024

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

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 Aug 22, 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
6422	KANAKBEN NIRANJANBHAI	1859	7469	1203001	1203500	500	1	300084569
2320	SUNIL KUMAR RATHI	658	7470	454501	455000	500	1	300084570
9312	GANGA PACHISIA	2871	7471	1542731	1542810	80	1	300084571
	KAMAKHYA PRASHAD PACHISIA							
975	UMEDRAI VANECHAND GHELANI	262	7472	256501	257000	500	1	300084572

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

Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : alankitmumbai@alankit.com

<-- 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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2375	22/08/2024	KANAKBEN NIRANJANBHAI	000001859	001203001	-	001203500	000000500	000007469
		001203001 - 001203500	000000500	DC				
		6422						

2376	22/08/2024	SUNIL KUMAR RATHI	000000658	000454501	-	000455000	000000500	000007470
		000454501 - 000455000	000000500	DC				
		2320						

2377	22/08/2024	GANGA PACHISIA	000002871	001542731	-	001542810	000000080	000007471
		001542731 - 001542810	000000080	DC				
		9312						
		KAMAKHYA PRASHAD PACHISIA						

2378	22/08/2024	UMEDRAI VANECHAND GHELANI	000000262	000256501	-	000257000	000000500	000007472
		000256501 - 000257000	000000500	DC				
		975						

<-- 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: 4
Total Input Shares: 1580

OUTPUT CONTROLS:

Total No of Records: 1
Total Output Certificates: 4
Total Output Shares: 1580

Starting Cert. No.: 7469
Ending Cert. No.: 7472

Starting Doc. No.: 2375
Ending Doc. No.: 2378
Missing Doc. No.: