

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

GPL\SEC\2022-23 May 25, 2022

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 of loss of share certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Maám,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the share certificates, bearing following details, has been reported lost:

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Equity Shares
1.	Ramesh Chandra Nandlal Bhattad Rajkumari Rameshchandra Bhattad	9824	3270	1574651-1574730	80
2.	Renu Goel	8747	2432	1504596-1504675	80

The Company shall process the duplicate share certificates in due course and accordingly Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company shall issue a **Letter(s)** of **Confirmation** to the shareholders in lieu of duplicate share certificates within the stipulated time, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

You are requested to caution your members and to everyone not to deal in or make any transaction in these shares.

This is for your information and record.

Thanking you, Yours faithfully

For GULSHAN POLYOLS LIMITED

(Asha Mittal) Company Secreta



Clankit ASSIGNMENTS LIMITED

May 24, 2022

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

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

Dear Sir,

Please find enclosed herewith-following one case for issue of duplicate share certificate on along with indemnity bond, affidavit and other original documents for your perusal and advertisement in news paper/approval.

Folio						
No	Name of share	CertificateNo	DistinctFrom	DistinctTo	NoOfShare	FV(Re)
	RAMESH CHANDRA NANDLAL BHATTAD					
9824	RAJ KUMARI RAMESHCHANDRA BHATTAD	3270	1574651	1574730	80	1

Thanking you,

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agrawal (Deputy General Manager)

Encl: as above



Clankit ASSIGNMENTS LIMITED

May 24, 2022

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

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

Dear Sir,

Please find enclosed herewith-following one case for issue of duplicate share certificate on along with indemnity bond, affidavit and other original documents for your perusal and advertisement in news paper/approval.

FOLIONO	Name of Shareholder	CertificateNo	DistinctFrom	DistinctTo	NoOfShare	FV(Re)
8747	RENU GOEL	2432	1504596	1504675	80	11

Thanking you,

Yours faithfully,
For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agrawal (Deputy General Manager)

Encl: as above