

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 6, 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 Scrip Code: 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 April 11, 2022, April 20, 2022, and April 25, 2022 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 as per the following details:

S. No.	Name of the Shareholders	Folio Nos.	No. of Equity Shares	Old Certificate Details Certificate No.	New Share Certificate Details		
					Certificate No.	Distinctive No.	
1.	Eila Dhawan	379	500	89	7033	118501-119000	
2.	Dharmistha K Tralsawala	3224	500	952	7035	602001-602500	
3.	Kiritkumar P Tralsawala	9956	80	3372	7036	1582896-1582975	
4.	Manjula Mangilal Bafna	7753	1000	2104	7034	1435251-1436250	

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 share dematerialized within the stipulated timeline.

This is for your information and records.

Thanking you, Yours faithfully

For Gulshan Polyols Limited LS

(Asha Mittál) Company Secretary



Clankit ASSIGNMENTS LIMITED

Speed Post

AAL/GPGP/2022/210027761/DC 05-May-2022

300017452

EILA DHAWAN 26 UA JAWAHAR NAGAR MALKA GANJ **DEHI-110007**

Mob-9999732658

Dear Sir (s) / Madam.

Unit

: GULSHAN POLYOLS LTD.

Subject

: Issue Of Duplicate Certificates

Folio

: 379

Cert. No.(s) : 7033 - 7033

		Details o	of share Certificate	(s)		
Folio No.	Old Cert.No	New Cert No	DistinctFrom	DistinctTo	No of Share	Fv(Rs.)
379	89	7033	118501	119000	500	1

With reference to the above, we enclose herewith the following duplicate(s) issued against the indemnity and other documents executed by you. Also please find enclosed herewith the Basic Information Form and Nomination Form to be filled in by you and returned to us for updation of your KYC details in our records.

Thanking You

Yours Faithfully, FOR ALANKIT ASSIGNMENTS LIMITED

(AUTHORISED SIGNATORY)

Please Note:- Holding of securities in physical form is fraught with risk of bad delivery, stamp duty on transfers, delayed settlement, discounted share value on re-sale, misuse by miscreants, loss due to theft, wear and tear, misplacement and most importantly SEBI, vide SEBI (LODR) Amendment Regulations 2018, dated 8th June 2018, mandated that transfer of security shall not be processed unless the securities are held in dematerialized form with the Depository w.e.f. 05.12.2018.

SEBI Registration, Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-9



Clankit ASSIGNMENTS LIMITED

AAL/GPGP/2022/210027762/DC 05-May-2022

Speed Post

300017454

DHARMISTHA K TRALSAWALA 52/2, BHRUGUPUR SOCIETY BHARUCH - 392002

Jt-KIRITKUMAR P TRALSAWALA

Dear Sir (s) / Madam,

Unit

: GULSHAN POLYOLS LTD.

Subject

: Issue Of Duplicate Certificates

Folio

: 3224,9956

Cert. No.(s) : 7035 - 7036

Details of share Certificate(s)							
Folio No.	Old Cert.No	New Cert No	DistinctFrom	DistinctTo	No of Share	Fv/Rs.)	
3224	952	7035	602001	602500	500	1	
9956	3372	7036	1582896	1582975	80	*	

With reference to the above, we enclose herewith the following duplicate(s) issued against the indemnity and other documents executed by you. Also please find enclosed herewith the Basic Information Form and Nomination Form to be filled in by you and returned to us for updation of your KYC details in our records.

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AAL/GPGP/2022/210027763/DC 05-May-2022

300017453

MANJULA MANGILAL BAFNA A/3 SHATRUNJAY SOCIETY MUTHA APARTMENT NEAR SAUBHAGYA KARYALAY MAHRASHI NAGAR PUNE MARKET YARD MAHARASHTRA-411037

Mob-7038844660

Dear Sir (s) / Madam,

Unit

: GULSHAN POLYOLS LTD.

Subject

: Issue Of Duplicate Certificates

Folio

: 7753

Cert. No.(s)

: 7034 - 7034

		Details o	f share Certificate	≥(s)		***************************************
Folio No.	Old Cert.No	New Cert No	DistinctFrom	DistinctTo	No of Share	Fv(Rs.)
7753	2104	7034			1000	4

With reference to the above, we enclose herewith the following duplicate(s) issued against the indemnity and other documents executed by you. Also please find enclosed herewith the Basic Information Form and Nomination Form to be filled in by you and returned to us for updation of your KYC details in our records.

Thanking You

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