



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\56\2024-25
October 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/New Share Certificate on replacement in lieu of the original share certificate to the following Shareholders on October 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	PREMJI KARAMSHI VIRA	10287	7473	1606691	1606855	165
			7474	79317825	79317857	33
		3906	7475	716501	717500	1000
			7476	79372855	79373054	200
2	RAM GOPAL	11672	7477	79328497	79328529	33
		6760	7478	79417455	79417654	200
3	YOGESH MANSUKHLAL SHAH	4348	7479	791001	791500	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 October 21, 2024.

Further, Register of Duplicate Share Certificate sent by Alankit Assignments Limited ("RTA") on October 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: October 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 October 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
10287	PREMJI KARAMSHI VIRA	3606	7473	1606691	1606855	165	1	300087395
3906		10086	7474	79317825	79317857	33		
		1135	7475	716501	717500	1000		
		10908	7476	79372855	79373054	200		
11672	RAM GOPAL	10492	7477	79328497	79328529	33	1	300087396
6760		11216	7478	79417455	79417654	200		
4348	YOGESH MANSUKHLAL SHAH	1241	7479	791001	791500	500	1	300087397

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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2379	22/10/2024	PREMJI KARAMSHI VIRAJ	000003606	001606691	-	001606855	000000165	000007473
		001606691 - 001606855	000000165	DC				
		10287	000010086	079317825	-	079317857	000000033	000007474
		000000033	DC					079317825 - 079317857

2380	22/10/2024	PREMJI KARAMSHI VIRAJ	000001135	000716501	-	000717500	000001000	000007475
		000716501 - 000717500	000001000	DC				
		3906	000010908	079372855	-	079373054	000000200	000007476
		000000200	DC					079372855 - 079373054

2381	22/10/2024	RAM GOPAL	000010492	079328497	-	079328529	000000033	000007477
		079328529	000000033	DC				079328497 -
		11672						

2382	22/10/2024	RAM GOPAL	000011216	079417455	-	079417654	000000200	000007478
		079417654	000000200	DC				079417455 -
		6760						

2383	22/10/2024	YOGESH MANSUKHLAL SHAH	000001241	000791001	-	000791500	000000500	000007479
		000791001 - 000791500	000000500	DC				
		4348						

<-- 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: 7
 Total Input Shares: 2131

OUTPUT CONTROLS:

Total No of Records: 1
 Total Output Certificates: 7
 Total Output Shares: 2131

Starting Cert. No.: 7473
 Ending Cert. No.: 7479

Starting Doc. No.: 2379

Ending Doc. No.: 2383
Missing Doc. No.: