

**Gulshan Polyols Limited**  
CIN : L24231UP2000PLC034918  
Corporate Office: G-81, Preet Vihar,  
Delhi-110092, India  
Phone : +91 11 49999200  
Fax : +91 11 49999202  
E-mail : gscdelhi@gulshanindia.com  
Website: www.gulshanindia.com

**GPL/SEC\2022-23**  
**April 11, 2022**

**BSE Limited**  
Corporate Service Department,  
01st Floor, P. J. Towers,  
Dalal Street, Mumbai  
Maharashtra- 400 001  
Scrip Code: 532457

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
'G' block, Bandra Kurla Complex,  
Bandra (E), Mumbai  
Maharashtra-400 051  
Scrip Code: GULPOLY

**Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Dear Sir/Maám,

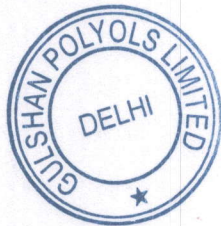
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Compliance Certificate dated April 8, 2022, duly signed by Alankit Assignments Limited, the Registrar and Share Transfer Agent and Compliance Officer of the Gulshan Polyols Limited, for the year ended March 31, 2022, certifying that all activities in relation to physical and electronic share transfer facility are being maintained by Alankit Assignments Limited (SEBI Registration No INR000002532).

This is for your information and records.

Thanking you,  
Yours faithfully

**For GULSHAN POLYOLS LIMITED**

  
(Asha Mittal)  
Company Secretary  
M.No. ACS-32348



Encl.: As above

April 8, 2022

**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Security Code No. : 532457

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Security Code No. : GULPOLY

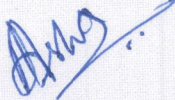

**COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing  
Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of **GULSHAN POLYOLS LTD** and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2022

For **GULSHAN POLYOLS LTD**

  
**COMPANY SECRETARY**  


Abhinav  
Kumar  
Agrawal

Digitally signed by  
Abhinav Kumar  
Agrawal  
Date: 2022.04.08  
18:03:22 +05'30'

**Abhinav Kumar Agrawal**  
**(Deputy General Manager)**  
**Alankit Assignments Ltd.**  
4E/2, Jhandewalan Extension,  
New Delhi - 110055