



**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**  
**April 26, 2022**

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

**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: 532457**

**Scrip Code: GULPOLY**

**Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Maám,

Please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2022.

The Certificate has been signed and issued by Mr. Manish Gupta, Practicing Company Secretary, RMG & Associates (Firm Registration No.: P2001DE16100), today, on April 26, 2022.

This is for your information and records.

Thanking you,  
Yours faithfully

**For Gulshan Polyols Limited**

**Asha Mittal**  
**Company Secretary**  
**M.No. ACS-32348**



# **RMG & ASSOCIATES**

*Company Secretaries*

## **CERTIFICATE**

**The Board of Directors,  
Gulshan Polyols Limited  
(L24231UP2000PLC034918)  
9th KM Jansath Road Muzaffarnagar,  
Uttar Pradesh-251001**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

We have examined memorandum of transfers, registers, files and other documents relating to **Gulshan Polyols Limited** (hereinafter referred to as the "**Company**") as maintained and produced before us by **Alankit Assignments Limited**, Registrar and Share Transfer Agent (hereinafter referred to as the "**RTA**") for Company, pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company for the period from **April 01, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** read with **SEBI vide gazette notification dated January 24, 2022** read with **SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8** dated **January 25, 2022** wherein it has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of Duplicate Securities Certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of Securities Certificate, Endorsement, Sub-division / Splitting of Securities Certificate, Consolidation of Securities Certificates/folios, Transmission and Transposition, etc. as and when applicable.

Accordingly, on the basis of Information provided by the Company and RTA, we hereby certify that, during the financial year ended on **31<sup>st</sup> March, 2022**, the Company has received request(s) pertaining to Transmission, Change of Name and Name Deletion which has been lodged and registered within stipulated Time.

Additionally, the Company/RTA has also issued Duplicate Share Certificate(s)/ Letter of Confirmation(s), as applicable within the stipulated timelines except those rejected on technical grounds.



**207 & 201, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi -110005**  
**Phone: 9212221110, 011-4504 2509; www.rmgcs.com, E-Mail: info@rmgcs.com**

**RMG & Associates**  
Company Secretaries

Continuation Sheet No. 2

However, no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies were received during the aforesaid period.

**For RMG & Associates**  
**Company Secretaries**  
**Firm Registration No. P2001DE016100**  
**Peer Review No.: 734 / 2020**



*Manish Gupta*  
**CS Manish Gupta**

**Partner**

**FCS: 5123; C.P. No.: 4095**

**Place : New Delhi**  
**Date: 26-04-2022**  
**UDIN: F005123D000210867**

*26/4/2022*