



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 11, 2022

To,

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: Intimation of loss of share certificate 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 certificate, bearing following details, has been reported lost:

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Equity Shares
1.	Eila Dhawan	379	89	118501-119000	500

The Company shall process the duplicate share certificate in due course and accordingly M/s Alankit Assignments Limited, RTA of Company shall issue a **Letter of Confirmation** to the shareholder in lieu of duplicate share certificate 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 Secretary
M.No. ACS-32348





Alankit ASSIGNMENTS LIMITED

April 11, 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	Name	FV	Cert. No.	Distinctive Nos.		No. of Shares
				From	To	
379	Eila Dhawan	1	89	118501	119000	500

Thanking you,

Yours faithfully,
For ALANKIT ASSIGNMENTS LIMITED

Par

Abhinav Kumar Agrawal
(Deputy General Manager)

Encl: as above

SEBI Registration. Nos.

230881235, 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