

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\2022-23 October 07, 2022

To,

BSE Limited

Phiroze Jeejeebhoy 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

Symbol: GULPOLY

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from the Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2022.

This is for your information and records.

Thanking you, Yours faithfully

For GULSHAN POLYOLS LIMITED

(Asha Mittal) Company Secretary

Encl.: As above

CC:

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013

National Securities Depository Limited Trade World, 'A' Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013





October 7, 2022

Ref.: AAL/RTA/GUP/2022

The Company Secretary GULSHAN POLYOLS LIMITED G – 81, Preet Vihar Delhi – 110092

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September,2022. w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "GULSHAN POLYOLS LIMITED" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agarwal Digitally signed by Abhinav Kumar Agarwal Date: 2022.10.07 12:09:51 +05'30'

Abhinav Kumar Agrawal (Deputy General Manager)