GPL\SEC\01\2024-25 April 01, 2024

To,

BSE Limited

Department of Corporate Service, Floor 25, P. J. Towers, Dalal Street, Mumbai

Maharashtra- 400 001

Scrip Code: 532457

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai Maharashtra-400 051

Symbol: GULPOLY

<u>Subject: Intimation regarding loss of share certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Ma'am,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on intimation received from Alankit Assignments Limited (Registrar and Share Transfer Agent) to the Company on April 01, 2024 (copy of intimation enclosed), we wish to inform that the following shareholders have been reported lost/misplaced of share certificates:

S.	Name of the Shareholders	Folio	Certificate	Distinctive No.	No. of Shares
No.		No.	No.		of face value
					of Rs. 1/- each
1	NK Vinaitheerthal/ NK	9762	3214	1570171-1570250	80
	Nagappan				
2	Manish Gathani/	2040	574	412501-413000	500
	Navinchandra Gothani				
3	Manish Gathani/	9351	2901	1545131-1545210	80
	Navinchandra Gothani				

This is for your information and records.

Thanking you,

Yours faithfully,

For Gulshan Polyols Limited

Archisha Tyagi Company Secretary & Compliance Officer

Encl: as below





Ref.: AAL/RTA/GPL/DUP/2024

Date: 01-04-2024

To, **COMPANY SECRETARY GULSHAN POLYOLS LIMITED** G - 81, Preet Vihar Delhi - 110092

Dear Ma'am,

Subject: Loss of Share Certificate(s) intimation under Regulation 39(3) of SEBI LODR (2015).

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, please find below mentioned information/ request received for issue of duplicate share certificate(s) in lieu loss of Share Certificate(s) reported a lost, we have already noted such information in our database:

Date Of Intimation	Name of Shareholder	Folio Number	Number of	Certificate Number	Distinctive Number	
		11dinoe1	Shares	I vaniser	From	То
01-04-2024	NK VINAITHEERTHAL/ NK NAGAPPAN	9762	80	3214	1570171	1570250
01-04-2024	MANISH GATHANI/ NAVINCHANDRA GOTHANI	2040	500	574	412501	413000
01-04-2024	MANISH GATHANI/ NAVINCHANDRA GOTHANI	9351	80	2901	1545131	1545210

This is for your information and intimation to stock exchanges.

Thanking you,

Yours faithfully.

For Alankit Assignments Limited

JAGDEÉP KUMAR SINGLA (Authorised Signatory)