



**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](mailto:cs@gulshanindia.com)  
Website: [www.gulshanindia.com](http://www.gulshanindia.com)

**GPLASEC\2023-24**  
**September 14, 2023**

**To,**  
**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**

**Symbol: GULPOLY**

**Subject: Intimation of loss of share certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the share certificate(s), bearing following details, have been reported lost:

S. No.	Name of the Shareholders	Folio No.	Certificate No.	Distinctive No.	No. of Equity Shares
1	URMILA SALUJA	3046	894	572501-573000	500
2	URMILA SALUJA	9862	3298	1576891-1576970	80

The Company shall process the duplicate share certificate(s) in due course and accordingly, Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company shall issue a **Letter of Confirmation(s)** to the shareholder(s) in lieu of duplicate share certificate(s) 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**

\_\_\_\_\_  
**(Megha Jain)**  
**(Compliance Officer)**

Encl: as above

Sep 13, 2023

Ref.: AAL/RTA/GPL/DUP/2023

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


Dear Sir,

Please find enclosed affidavit/ Indemnity bond & other documents received from shareholder for issue of Duplicate share Certificate for your approval.

Folio No	Name of shareholder	CertificateNo	DistinctFrom	DistinctTo	No of Share	FV(Rs.)
3046	URMILA SALUJA	894	572501	573000	500	1
9862	URMILA SALUJA	3298	1576891	1576970	80	1

Thanking you,

Yours faithfully,  
For **ALANKIT ASSIGNMENTS LIMITED**



(Authorised Signatory)

**SEBI Registration. Nos.**

INB230881235, 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](http://www.alankit.com) | e-mail : [info@alankit.com](mailto: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](mailto:alankitmumbai@alankit.com)