

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\2023-24 February 10, 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 of 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 sent by Alankit Assignments Limited (Registrar and Transfer Agent) to the Company on February 10, 2024 (copy of intimation enclosed), we provide the following details of share certificate(s) reported to have been lost / misplaced by the Shareholder(s).

S.	Name of the	Folio	Certificate	Distinctive No.	No. of Shares of face
No.	Shareholders	No.	No.		value of Rs. 1/- each
1	Santosh Devi Karwa	3144	929	590001-590500	500

This is for your information and record.

Thanking you,

Yours faithfully,

For Gulshan Polyols Limited

Priyanka Sharma Compliance Officer

Encl: as below





Date 10-02-2024

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

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

Dear Sir/Mam,

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.)
3144	SANTOSH DEVI KARWA	929	590001	590500	500	1

Thanking you,

Yours faithfully,

For ALANKY ASSIGNMENTS LIMITED

(Authorised Signatory)