



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

GPLASEC\7\2024-25
April 11, 2024

To,
BSE Limited
Department of Corporate Service,
Floor 25, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code: 532457

Symbol: GULPOLY

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024.

The Certificate has been signed and issued by Ms. Shivani Agarwal, Partner, DMK Associates (Firm Registration No.: P2006DE003100), today, on April 11, 2024.

This is for your information and records.

For GULSHAN POLYOLS LIMITED

Archisha Tyagi
Company Secretary & Compliance Officer

Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9)
OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024**

The Securities and Exchange Board of India vide Gazette Notification dated 8th June, 2018 and its press release on 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "SEBI LODR") and has mandated that w.e.f. 1st April, 2019, the transfer of securities would be carried out in dematerialized form only.

Accordingly, we have examined all the details and information relating to **GULSHAN POLYOLS LIMITED** (the Company having CIN: **L24231UP2000PLC034918**) maintained by **Alankit Assignments Limited**, Registrar and Share Transfer Agent, for the Financial Year ended 31st March, 2024, for the purpose of issuing certificate as per Regulation 40(9) of SEBI LODR and based on the information provided by the Company through e-mail, we hereby certify that:

- a) That the company was not required to deliver any certificate as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of certificate(s) during the financial Year ended March 31, 2024.
- b) That there was no case of payment of allotment/call money, since all the shares are fully paid up.
- c) That the Company has received 25 (Twenty Five) requests w.r.t 12,795 shares for issue of duplicate share certificate(s) and the same were given effect within the stipulated time.

Place: New Delhi
Date: 11.04.2024
UDIN: A036232F000086117

**FOR DMK ASSOCIATES
COMPANY SECRETARIES**



**SHIVANI AGARWAL
PARTNER
ACS 36232
C P 18282
Peer Review No. 779/2020**