



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
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Website: www.gulshanindia.com

GPL\SEC\2023-24
July 26, 2023

To,
BSE Limited
Corporate Service Department,
1st Floor, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001
Scrip Code: 532457

The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
'G' block, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051
Symbol: GULPOLY

Subject: Intimation for issuance of Duplicate Share Certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Furtherance to our intimation dated June 30, 2023 and in pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Alankit Assignments Limited ("RTA") has issued Letter of Confirmation(s) w.r.t. Duplicate Share Certificate(s) in lieu of lost / misplaced share certificate(s) as per the following details:

S. No.	Name of the Shareholders	Folio No.	No. of Equity Shares	Old Certificate Details	New Share Certificate Details	
				Certificate No.	Certificate No.	Distinctive No.
1.	Tulsi Devi Bora	1906	500	532	7304	391501-392000
	Madan Gopal Bora					
2.	Pratipal Singh Sethi	9135	80	2736	7305	1531931-1532010
	Nirmal Sethi					
3.	Pushpa C Shah	8461	80	2217	7306	1473006-1473085
	Sanjay C Shah					
4.	Rajeswar Dayal Kalyani	12061	80	4976	IEPF Case	1782451-1782530

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 the RTA issued "Letter of Confirmation(s)" to the aforesaid shareholder(s) for getting the shares dematerialized within the stipulated timeline.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gulshan Polyols Limited

Megha Jain
Compliance Officer

Encl: as above

Date: 26-07, 2023

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

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

Dear Sir(s)/Madam(s),

Sub: Issuance of "Letter(s) of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated 25th January, 2022, please find below statement providing details of "Letter(s) of Confirmation" issued by us to the shareholders on July 26, 2023 in lieu of Duplicate Share Certificates.

Details of share Certificate(s)								
Folio No	Name of Shareholder	Old Cert.No	New Cert No	Dist.From	Dist.To	No of Share	FV(Rs.)	Con Letter No
1906	TULSI DEVI BORA	532	7304	391501	392000	500	1	300062098
	MADAN GOPAL BORA							
9135	PRATIPAL SINGH SETHI	2736	7305	1531931	1532010	80	1	300062099
	NIRMAL SETHI							
8461	PUSHPA C SHAH	2217	7306	1473006	1473085	80	1	300062100
	SANJAY C SHAH							
12061	RAJESWAR DAYAL KALYANI	4976	IEPF CASE	1782451	1782530	80	1	300062101

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 | e-mail : 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

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