

Gulshan Polyols Limited CIN: L24231UP2000PLC034918

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 January 20, 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

<u>Subject: Intimation of loss of share certificates 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 January 20, 2024 (copy of intimation enclosed), we provide the following details of share certificates reported to have been lost / misplaced by the Shareholder.

S. No.	Name of the Shareholders	Folio No.	Certificate No.	Distinctive No.	No. of Shares of face value of Rs. 1/- each
1	Suresh Bhagwani	11556	4602	1720671-1720750	80

This is for your information and record.

Thanking you,

Yours faithfully,

For Gulshan Polyols Limited

Dr. Chandra Kumar Jain Chairman and Managing Director

DIN: 00062221

Encl: as below



## Clankit ASSIGNMENTS LIMITED

January 20, 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.)
11556	SURESH BHAGWANI	4602	1720671	1720750	80	1

Thanking you,

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

(Authorised Signatory)