



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

April 17, 2023

To,

BSE Limited

Corporate Service Department,

1st Floor, P. J. Towers,

Dalal Street, Mumbai

Maharashtra- 400 001

Scrip Code: 532457

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,

‘G’ block, Bandra Kurla Complex,

Bandra (E), Mumbai

Maharashtra-400 051

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,

With reference to our earlier intimation dated March 25, 2023 based on letter received from Alankit Assignments Limited, Registrar and Share Transfer Agent (“RTA”) of the Company on March 24, 2023, we have been informed by the RTA that incorrect no. of shares i.e. 50 shares in place of 500 shares was wrongly mentioned in above referred RTA Letter for one of shareholder.

In this regard RTA has issued a revised letter, corresponding to which we are hereby wish to submit this intimation in partial modification to our earlier intimation dated March 25, 2023. Please find herein below the requisite and correct details under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the lost share certificate(s), bearing following details:

S. No.	Name of the Shareholders	Folio No.	Certificate No.	Distinctive No.	No. of Equity Shares
1	VISHAL GUPTA	6732	1924	1264501-1265000	500

The Company shall process the duplicate share certificate 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 in lieu of duplicate share certificate within the stipulated time (be counted from former letter issued by RTA), 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.



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E-mail : cs@gulshanindia.com
Website: www.gulshanindia.com

This is for your information and record.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited

ASHA Digitally signed
by ASHA MITTAL
MITTAL Date: 2023.04.17
16:59:24 +05'30'

(Asha Mittal)
Company Secretary

Encl: as above



Alankit ASSIGNMENTS LIMITED

April 17, 2023

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

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

Dear Sir,

Please note that with reference to our previous letter dated 24/03/2023, due to human error, we have inadvertently mentioned incorrect No. of shares i.e 50 in place of 500 shares.

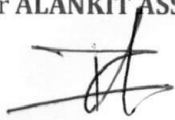
After necessary correction, we hereby issue fresh and revised letter as under:

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

Folio No	Name of shareholder	CertificateNo	DistinctFrom	DistinctTo	NoOfShare	FV(Rs.)
6732	VISHAL GUPTA	1924	1264501	1265000	500	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-43-99

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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