



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\2022-23
January 30, 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,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the share certificates, bearing following details, have been reported lost:

S. No.	Name of the Shareholders	Folio No.	Certificate No.	Distinctive No.	No. of Equity Shares
1	NILA SHANTILAL DALAL	6778	1934	1273001-1273500	500
	SHANTILAL RANGILDAS DALAL				
	SUNILKUMAR SHANTILAL DALAL				

The Company shall process the duplicate share certificates 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 shareholders in lieu of duplicate share certificates within the stipulated time, 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.

This is for your information and record.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited

ASHA
MITTAL
Digitally signed
by ASHA MITTAL
Date: 2023.01.30
17:45:47 +05'30'

(Asha Mittal)
Company Secretary

Encl: as above



Alankit ASSIGNMENTS LIMITED

JANUARY 30, 2023

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

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

Dear Sir,

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

Folio No	Name	Cert.No	Dist.From	Dist.To	No of Share	FV(Rs.)
6778	NILA SHANTILAL DALAL	1934	1273001	1273500	500	1
	SHANTILAL RANGILDAS DALAL					
	SUNILKUMAR SHANTILAL DALAL					

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

Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : alankitmumbai@alankit.com