



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

May 23, 2023

To,
BSE Limited
Corporate Service Department,
01st Floor, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

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

Scrip Code: 532457

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 certificate(s), bearing following details, have been reported lost:

S. No.	Name of the Shareholders	Folio No.	Certificate No.	Distinctive No.	No. of Equity Shares
1	SHAKUN JAIN	278	67	92001-97000	5000
	SHAKUN JAIN	8456	2213	1470766-1471595	830
2	NAVANITLAL M SHAH	2571	732	491501-492000	500
	JINESH N SHAH				
3	NAVANITLAL M SHAH	9622	3103	1561291-1563170	80
	JINESH N SHAH				

The Company shall process the duplicate share certificate(s) 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(s) in lieu of duplicate share certificate(s) 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.



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This is for your information and record.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited

(Asha Mittal)
Company Secretary

Encl: as above



Alankit ASSIGNMENTS LIMITED

May 22, 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. for your approval.

Folio No	Name of shareholder	CertificateNo	DistinctFrom	DistinctTo	NoOfShare	FV(Rs.)
278	SHAKUN JAIN	67	92001	97000	5000	1
8456	SHAKUN JAIN	2213	1470766	1471595	830	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-

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



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

May 22, 2023

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

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

Dear Sir,

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

Folio No	Name of shareholder	CertificateNo	DistinctFrom	DistinctTo	NoOfShare	FV(Rs.)
2571	NAVANITLAL M SHAH	732	491501	492000	500	1
	JINESH N SHAH					

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-

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Folio No	Name of shareholder	CertificateNo	DistinctFrom	DistinctTo	NoOfShare	FV(Rs.)
9622	NAVANITLAL M SHAH	3103	1561291	1561370	80	1
	JINESH N SHAH					

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-

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