



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

GPLASEC\2023-24

April 24, 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/Maám,

Furtherance to our intimation(s) dated March 25, 2023, March 28, 2023, March 31, 2023 and April 17, 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.	HANSA CHANDRAKANT SHAH MR CHANRAKANT BHAGVANDAS SHAH	2547	500	726	7293	488501-489000
2.	SUNITA MAHESHWARI	7142	500	2015	7294	1352501-1353000
3.	MENU RARA	2393	500	685	7295	468001-468500
4.	MENU RARA	9538	80	3037	7296	1556011-1556090
5.	SUMIT JAIN	10828	165	4036	7297	1655341-1655505
6.	SANTOSH JAISWAL	10405	80	3702	7298	1617996-1618075
7.	SANTOSH JAISWAL	4188	500	1201	7299	765501-766000



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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.

Further, with reference to our earlier intimation(s) dated March 25, 2023 read with April 17, 2022, Letter of Confirmations has not been issued as below mentioned shareholders' requests are not approved by Alankit Assignments Limited ("RTA") on technical grounds and/or due to some discrepancies in their documents as mentioned in the letter issued by the RTA, as enclosed:

Folio No.	Name of Shareholder	Cert No.	Dist from	Dist to	No. of shares	FV (Rs.)	Remarks
2622	Mukesh B Kothari	748	499501	500000	500	1	Technical Reason
9649	Mukesh B Kothari	3126	1563131	1563210	80	1	Technical Reason
2623	Pushpat Kothari	749	500001	500500	500	1	Technical Reason
9650	Pushpat Kothari	3127	1563211	1563290	80	1	Technical Reason
6732	Vishal Gupta	1924	1264501	126500	500	1	Some discrepancies
5022	Sumit Jain	1450	926001	927000	1000	1	IEPF Case

This is for your information and records.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited

ASHA
MITTAL
Digitally signed
by ASHA MITTAL
Date: 2023.04.24
17:45:36 +05'30'

(Asha Mittal)
Company Secretary

Encl: as above



Alankit ASSIGNMENTS LIMITED

Date: 22-04, 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 April 22, 2022 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
2547	HANSA CHANDRAKANT SHAH	726	7293	488501	489000	500	1	30057121
	MR CHANRAKANT BHAGVANDAS SHAH							
7142	SUNITA MAHESHWARI	2015	7294	1352501	1353000	500	1	300057122
2393	MENU RARA	685	7295	468001	468500	500	1	
9538	MENU RARA	3037	7296	1556011	1556090	80	1	300057123
10828	SUMIT JAIN	4036	7297	1655341	1655505	165	1	300057124
10405	SANTOSH JAISWAL	3702	7298	1617996	1618075	80	1	
4188	SANTOSH JAISWAL	1201	7299	765501	766000	500	1	300057125

Please note that under mentioned request is pending/reject some discrepancies & Technical Reason							
Folio No	Name of Shareholder	Cert.No	Dist.From	Dist.To	No of Share	FV(Rs.)	Remark
2622	Mukesh B Kothari	748	499501	500000	500	1	Technical Reason
9649	Mukesh B Kothari	3126	1563131	1563210	80	1	Technical Reason
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5022	Sumit Jain	1450	926001	927000	1000	1	IEPF Case

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