

GPL\SEC\2022-23 March 28, 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 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	SANTOSH JAISWAL	4188	1201	765501- 766000	500
	SANTOSH JAISWAL	10405	3702	1617996- 1618075	80

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(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.



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

This is for your information and record.

Thanking you, Yours faithfully

For Gulshan Polyols Limited

(Asha Mittal) Company Secretary

Encl: as above



Clankit ASSIGNMENTS LIMITED

March 28, 2023

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

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

Dear Sir,

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

Folio No	Name	Cert.No	Dist.From	Dist.To	No of Share	FV(Rs.)
4188	SANTOSH JAISWAL	1201	765501	766000	500	1
10405	SANTOSH JAISWAL	3702	1617996	1618075	80	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 I Fax: +91-11-2355 2001 I Website: <u>www.alankit.com</u> I e-mail: <u>info@alankit.com</u> 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 I Fax: +91-22-4058 1206 I e-mail: alankitmumbai@alankit.com