



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
Phone : +91 11 49999200
Fax : +91 11 49999202
E-mail : gscldelhi@gulshanindia.com
Website: www.gulshanindia.com

GPL\SEC\2022-23
July 27, 2022

To,
BSE Limited
Corporate Service Department,
01st 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 of loss of share certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Maám,

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.	Sangita B Shah Arpita B Shah	11970	4921	1773931-1774010	80
2.	Bilal S Mithani	11400	4489	1706491-1706570	80

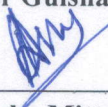
The Company shall process the duplicate share certificates in due course and accordingly Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company shall issue a **Letter of Confirmation(s)** to the shareholders in lieu of duplicate share certificates within the stipulated time, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

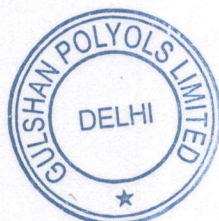
You are requested to caution your members and to everyone not to deal in or make any transaction in these shares.

This is for your information and record.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited


(Asha Mittal)
Company Secretary



Encl: as above



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

July 26, 2022

Ref.: AAL/RTA/GPL/DUP/2022

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


Dear Sir,

Please find enclosed herewith-following one case for issue of duplicate share certificate & name change of 2nd holder on along with indemnity bond, affidavit and other original documents for your perusal for approval.

Folio No	Name of shareholder	CertificateNo	DistinctFrom	DistinctTo	NoOfShare	FV(Rs.)
11970	SANGITA B SHAH	4921	1773931	1774010	80	1
	ARPITA B SHAH					

Thanking you,

Yours faithfully,
For ALANKIT ASSIGNMENTS LIMITED


Abhinav Kumar Agrawal
(Deputy General Manager)

Encl: as above

SEBI Registration. Nos.

NB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43.

CIN : U74210DL1991PLC042589

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



Alankit ASSIGNMENTS LIMITED

JULY 26 2022

Ref.: AAL/RTA/GPL/DUP/2022

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

Dear Sir,

Please find enclosed herewith-following one case for issue of duplicate share certificate on along with indemnity bond, affidavit and other original documents for your perusal for approval.

Folio No	Name of shareholder	CertificateNo	DistinctFrom	DistinctTo	No of Share	Status
11400	BILAL S MITHANI	4489	1706491	1706570	80	1

Thanking you,

Yours faithfully,
For ALANKIT ASSIGNMENTS LIMITED

For

Abhinav Kumar Agrawal
(Deputy General Manager)

Encl: as above

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-

CIN : U74210DL1991PLC042569

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