



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
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GPL\SEC\2023-24
June 19, 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 dated May 23, 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.	SHAKUN JAIN	278	5000	67	7300	92001-97000
	SHAKUN JAIN	8456	830	2213	7301	1470766-1471595
2.	NAVANITLAL M SHAH	2571	500	732	7302	491501-492000
	JINESH N SHAH					
3.	NAVANITLAL M SHAH	9622	80	3103	7303	1561291-1561370
	JINESH N SHAH					

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.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gulshan Polyols Limited

Megha Jain
Compliance Officer

Encl: as above

Date: 19-06, 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 June 19, 2023 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
278	SHAKUN JAIN	67	7300	92001	97000	5000	1	300060100
8456	SHAKUN JAIN	2213	7301	1470766	1471595	830	1	300060100
2571	NAVANITLAL M SHAH/JINESH N SHAH	732	7302	491501	492000	500	1	300060101
9622	NAVANITLAL M SHAH/JINESH N SHAH	3103	7303	1561291	1561370	80	1	300060102

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 : 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.

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