



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
April 17, 2023

BSE Limited
Corporate Service Department,
01st 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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.

The Certificate has been signed and issued by Ms. Monika Kohli, Practicing Company Secretary, DMK Associates (Firm Registration No.: P2006DE003100), today, on April 17, 2023.

This is for your information and records.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited

ASHA Digitally signed
by ASHA MITTAL
MITTAL Date: 2023.04.17
14:36:42 +05'30'

Asha Mittal
Company Secretary

Encl: As above

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR FINANCIAL YEAR ENDED 31ST MARCH, 2023

We have examined Memorandum of Transfers, Registers, files and other documents relating to **Gulshan Polyols Limited** (hereinafter referred to as the "Company") (CIN L24231UP2000PLC034918) having its registered office at 9th KM Jansath Road, Muzaffarnagar-251001, Uttar Pradesh maintained by **Alankit Assignments Limited**, Registrar and Share Transfer Agent (hereinafter referred to as the "RTA") of the Company, pertaining to transfer of equity of shares of the company, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company for the financial year from April 01, 2022 to March 31, 2023 (Audit Period) and based on the information provided by the Company and RTA, we certify as under:

1. That the Company has received request(s) pertaining to transmission, change of name and name deletion which has been lodged and registered within stipulated time.
2. That the Company/RTA has also issued duplicate share certificate(s)/ letter of confirmation(s) as applicable within the stipulated timelines except those rejected on technical grounds.
3. That no request for transfer, sub-division, consolidation, renewal, exchanges or endorsement of calls/ allotment monies was received during the aforesaid period.

Date: 17.04.2023
Place: New Delhi
UDIN No.-F005480E000116723

For DMK ASSOCIATES
Company Secretaries



(MONIKA KOHLI)
FCS, L.L.B, I.P.
PARTNER
FCS No. 5480
COP No. 4936
Peer Review No. 779/2020