



**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](mailto:cs@gulshanindia.com)  
Website: [www.gulshanindia.com](http://www.gulshanindia.com)

**GPL\SEC\2023-24**  
**September 28, 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/Ma'am,

Furtherance to our intimation dated September 07, 2023, September 14, 2023 & September 22, 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.	Anil Dev Jain	10706	80	3940	7312s	1645136-1645215
2.	Urmila Saluja	3046	500	894	7313	572501-573000
	Urmila Saluja	9862	80	3298	7314	1576891-1576970
3.	Chtrag Hasmukhrai Zatakia	4517	500	1291	7315	822501-823000

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



# Alankit ASSIGNMENTS LIMITED

Date: 28-09, 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 September 28, 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
10706	ANIL DEV JAIN	3940	7312	1645136	1645215	80	1	300066133
3046	URMILA SALUJA	894	7313	572501	573000	500	1	300066134
9862	URMILA SALUJA	3298	7314	1576891	1576970	80	1	
4517	CHTRAG HASMUKHRAI ZATAKIA	1291	7315	822501	823000	500	1	300066135

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](http://www.alankit.com) | e-mail : [info@alankit.com](mailto: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](mailto:alankitmumbai@alankit.com)