

GPL\SEC\2022-23
April 20, 2022



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

To,

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: 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, has been reported lost:

S. No.	Name of the Shareholders	Folio No.	Certificate No.	Distinctive No.	No. of Equity Shares
1.	Dharmistha K Tralsawala	3224	952	602001-602500	500
2.	Kiritkumar P Tralsawala	9956	3372	1582896-1582975	80


The Company shall process the duplicate share certificates in due course and accordingly Alankit Assignments Limited, Registrar and Share Transfer Agent of Company shall issue a **Letter of Confirmation** to the shareholder 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.

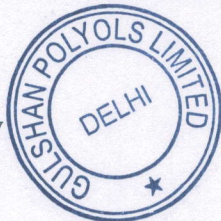
You are requested to caution your members and to everyone not to deal in or make any transaction in these shares.

This is for your information and record.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED


(Asha Mittal)
Company Secretary
M.No. ACS-32348





Alankit ASSIGNMENTS LIMITED

April 18, 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 and advertisement in news paper/approval.

Folio	Name	FV	Cert. No.	Distinctive Nos.		No. of Shares
				From	To	
3224	DHARMISTHA K TRALSAWALA	1	952	602001	602500	500
9956	KIRITKUMAR P TRALSAWALA		3372	1582896	1582975	80

Thanking you,

Yours faithfully,
For ALANKIT ASSIGNMENTS LIMITED

for 
Abhinav Kumar Agrawal
(Deputy General Manager)

Encl: as above