

GPL\SEC\2022-23  
June 23, 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

**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 Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Furtherance to our intimations dated June 16, 2022 and June 11, 2022 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 Nos.	No. of Equity Shares	Old Certificate Details	New Share Certificate Details	
				Certificate No.	Certificate No.	Distinctive No.
1.	Mohanlal G Ramgiyani	6644	500	1899	7041	1236001-1236500
2.		6645	500	1900	7042	1236501-1237000
3.		11617	80	4653	7043	1728126-1728205
4.		11618	80	4654	7044	1728206-1728285
5.	Abhiruchi	8755	165	2440	7045	1505741-1505905
6.	Rastogi	882	1000	234	7046	240501-241500
7.	Vikas U	11964	165	4917	7047	1773356-1773520
8.		7485	1000	2081	7048	1417001-1418000

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the RTA has issued "Letter of Confirmation(s)" to the aforesaid shareholders for getting the shares dematerialized within the stipulated timeline.

This is for your information and records.

Thanking you,  
Yours faithfully

For Gulshan Polyols Limited

(Asha Mittal)  
Company Secretary



Encl: as above



# Alankit ASSIGNMENTS LIMITED

Date: June 22, 2022

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

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 22, 2022 in lieu of Duplicate Share Certificates.

Details of share Certificate								
Folio No	Name of shareholder	Old Cert no	New Cert No	Dist.From	Dist.To	No of Share	FV(Rs)	Con Letter
6644	MOHANLAL G RAMGIYANI	1899	7041	1236001	1236500	500	10	300019728
6645	MOHANLAL G RAMGIYANI	1900	7042	1236501	1237000	500	1	300019729
11617	MOHANLAL G RAMGIYANI	4653	7043	1728126	1728205	80	1	300019730
11618	MOHANLAL G RAMGIYANI	4654	7044	1728206	1728285	80	1	300019731
8755	ABHIRUCHI RASTOGI	2440	7045	1505741	1505905	165	1	300019877
882	ABHIRUCHI RASTOGI	234	7046	240501	241500	1000	1	
11964	VIKAS U	4917	7047	1773356	1773520	165	1	300019878
7485	VIKAS U	2081	7048	1417001	1418000	1000	1	

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

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