

Gulshan Polvols 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 March 19, 2024

To, **BSE Limited**

Department of Corporate Service, Floor 25, P. J. Towers, Dalal Street, Mumbai Maharashtra- 400 001

National Stock Exchange of India Limited

Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai Maharashtra-400 051

Scrip Code: 532457 Symbol: GULPOLY

Subject: Intimation regarding loss of share certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on intimation received from Alankit Assignments Limited (Registrar and Share Transfer Agent) to the Company on March 19, 2024 (copy of intimation enclosed), we wish to inform that the following shareholders have been reported lost/misplaced of share certificates:

S.	Name of the	Folio	Certificate	Distinctive No.	No. of Shares of face	
No.	Shareholders	No.	No.		value of Rs. 1/- each	
1	Rajeev Sharma	225	10718	79346655-79346854	200	
2	Rajeev Sharma	8437	11314	79430827-79430859	33	
3	Dolly Sharma	226	10720	79346955-79347154	200	
4	Dolly Sharma	8438	11315	79430860-79430892	33	

This is for your information and records.

Thanking you,

Yours faithfully,

For Gulshan Polyols Limited

Archisha Tyagi **Company Secretary & Compliance Officer**

Encl: as below



Clankit ASSIGNMENTS LIMITED

Ref.: AAL/RTA/GPL/DUP/2024

Date: 19-03-2024

To, COMPANY SECRETARY **GULSHAN POLYOLS LIMITED** G-81, Preet Vihar Delhi - 110092

Dear Ma'am,

Subject: Loss of Share Certificate(s) intimation under Regulation 39(3) of SEBI LODR (2015).

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, please find below mentioned information/ request received for issue of duplicate share certificate(s) in lieu loss of Share Certificate(s) reported a lost, we have already noted such information in our database:

Date of	Name o	f Folio	Number	Certificate	Distinctive Number	
Intimation	Shareholder	Number	of Shares	Number	From	To
19-03-2024	Rajeev Sharma	225	200	10718	79346655	79346854
19-03-2024	Rajeev Sharma	8437	33	11314	79430827	79430859
19-03-2024	Dolly Sharma	226	200	10720	79346955	79347154
19-03-2024	Dolly Sharma	8438	33	11315	79430860	79430892

This is for your information and intimation to stock exchanges.

Thanking you,

Yours faithfully

TED ¥ For Alankit Assignments Limited

(Authorised Signatory