



**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**  
**January 09, 2024**

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
Maharashtra- 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1,  
'G' block, Bandra Kurla Complex,  
Bandra (E), Mumbai  
Maharashtra-400 051

**Scrip Code: 532457**

**Symbol: GULPOLY**

Dear Sir/ Madam,

**Subject: : Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.**

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith copy of the Certificate dated January 6, 2024 received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2023.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Gulshan Polyols Limited**

**(Asha Mittal)**  
**Company Secretary**

Encl.: As above

CC:

**Central Depository Services (India) Limited**  
**Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,**  
**NM Joshi Marg, Lower Parel, Mumbai - 400 013**

**National Securities Depository Limited**  
**Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound,**  
**Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013**

**January 06, 2024**

Ref.: AAL/RTA/GUP/2024

The Company Secretary  
GULSHAN POLYOLS LIMITED  
G – 81, Preet Vihar  
Delhi – 110092

Subject : Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended **31<sup>st</sup> December,2023**.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31<sup>st</sup> December,2023**.. w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, “GULSHAN POLYOLS LIMITED” we hereby confirm and certify the following :

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav  
Kumar  
Agarwal

Digitally signed by Abhinav Kumar Agarwal  
DN: c=IN, st=Uttar Pradesh,  
2.5.4.20=ccac3b3c1e4384873d0e6a2cdd8781f6,  
f30407f6d31e7070afca9e9678a60,  
postalCode=201010, street=Rampuratha Greens,  
Village, EE581626ad, City=Delhi,  
pseudonym=C9Ac39b11e6455c922015574858b  
o=SEI,  
serialNumber=bb9f7233e0a74d3e06366812344  
50a3207098ad7793a2c91487705a6e0cde,  
o=Personal, cn=Abhinav Kumar Agarwal  
Date: 2024.01.08 11:19:32 +05'30'

**Abhinav Kumar Agarwal**  
(Head Of Operations- Regtech {RTA})

**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)