



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
Website: www.gulshanindia.com

GPL\SEC\2022-23
December 29, 2022

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/Maám,

Furtherance to our intimations dated December 20, 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 Confirmations w.r.t. Duplicate Share Certificates in lieu of lost / misplaced share certificates 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	SHRINIWAS SINGH	7478	1000	2079	7231	1415501-1416500
2	SADABAI M SONIMINDE	10668	165	3910	7232	1641466-1641630
	VASANTILAL J SONIMINDE					

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 the RTA issued "Letter of Confirmations" 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: 29-12, 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 December 29, 2022 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
7478	SHRINIWAS SINGH	2079	7231	1415501	1416500	1000	1	300049424
10668	SADABAI M SONIMINDE	3910	7232	1641466	1641630	165	1	300049425
	VASANTILAL J SONIMINDE							

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 | e-mail : 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