



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
Phone : +91 11 49999200
Fax : +91 11 49999202
E-mail : gscdelhi@gulshanindia.com
Website: www.gulshanindia.com

GPL/SEC/2022-23
August 10, 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 Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Maám,

Furtherance to our intimations dated July 27, 2022, July 16, 2022 and July 14, 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 Old Equity Shares	Old Certificate Details	New Share Certificate Details	
				Certificate No.	Certificate No.	Distinctive No.
1.	Bilal S Mithani	11400	80	4489	7049	1706491-1706570
2.	Hansa M Mehta	7276	2500	2039	7050	1368001-1370500
3.	Sangita B Shah	11970	80	4921	7051	1773931-1774010
4.	Arpita B Shah					

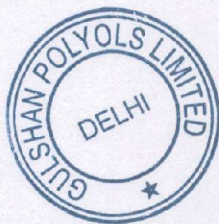
In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the RTA has issued "Letter of Confirmation(s)" to the aforesaid shareholders for getting the shares dematerialized within the stipulated timeline.

This is for your information and records.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited

(Asha Mittal)
Company Secretary



Encl: as above



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 10-08, 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 Aug 10, 2022 in lieu of Duplicate Share Certificates.

Details of share Certificate(s)								
Folio No	Name of share holder(s)	Old Cert.No	New Cert No	Dist.From	Dist.To	No of Share	FV(Rs.)	Con Letter No
11400	BILAL S MITHANI	4489	7049	1706491	1706570	80	1	300022142
7276	HANSA M MEHTA	2039	7050	1368001	1370500	2500	1	300022143
11970	SANGITA B SHAH	4921	7051	1773931	1774010	80	1	300022144
	ARPITA B SHAH							

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-

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, Sanapati Road, Meerut

Phone : +91-59-1813 1234