

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\2022-23 October 14, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai Maharashtra- 400 001

Exchange Plaza, Plot No. C/1,

'G' block, Bandra Kurla Complex, Bandra (E), Mumbai

National Stock Exchange of India Limited

Maharashtra-400 051 Symbol: GULPOLY

Scrip Code: 532457

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

Dear Sir/Maám,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the share certificates, bearing following details, have been reported lost:

S.	Name of the Shareholders	Folio No.	Certificate No.	Distinctive No.	No. of Equity
No.					Shares
1	Vijay Chimanlal Shah	5847	1717	1102001-1103000	1000
	Vijay C Shah	4404	1256	799001-801000	2000
2	Pramod Kumar Jain	1250	344	297501-298000	500
	Pramod Kumar Jain	8946	2589	1520171-1520250	80
3	Sharad Kumar	809	211	223501-224000	500
	Sharad Kumar	8719	2418	1502466-1502545	80
4	Harshaben D Shah	4406	1257	801001-802000	1000

The Company shall process the duplicate share certificates in due course and accordingly Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company shall issue a Letter of Confirmation(s) to the shareholders in lieu of duplicate share certificates within the stipulated time, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022.

You are requested to caution your members and to everyone not to deal in or make any transaction in these shares.

This is for your information and record.

Thanking you, Yours faithfully

For Gulshan Polyols Limited

(Asha Mittal) **Company Secretary**

Encl: as above



Clankit ASSIGNMENTS LIMITED

October 12, 2022

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

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

Dear Sir.

Please find enclosed herewith-following one case for issue of duplicate share certificate on along with indemnity bond, affidavit and other original documents for your perusal for approval.

Folio No	Name of shareholder	CertificateNo	DistinctFrom	DistinctTo	No of Share	Status
5847	VIJAY CHIMANLAL SHAH	1717	1102001	1103000	1000	1
4404	VIJAY C SHAH	1256	799001	801000	2000	1

Thanking you,

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED



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October 12, 2022

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

Dear Sir,

Please find enclosed herewith-following one case for issue of duplicate share certificate on along with indemnity bond, affidavit and other original documents for your perusal for approval.

FOLIONO	Name of Shareholder	CertificateNo	DistinctFrom	DistinctTo	NoOfShare	FV(Rs.)
1250	PRAMOD KUMAR JAIN	344	297501	298000	500	1
8946		2589	1520171	1520250	80	1

Thanking you,

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED



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FOLIONO	Name of Shareholder	CertificateNo	DistinctFrom	DistinctTo	NoOfShare	FV(Rs.)
809	SHARAD KUMAR	211	223501	224000	500	1
8719		2418	1502466	1502545	80	1

Thanking you,

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED



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Please find enclosed herewith-following one case for issue of duplicate share certificate on along with indemnity bond, affidavit and other original documents for your perusal for approval.

Folio No	Name of shareholder	CertificateNo	DistinctFrom	DistinctTo	No of Share	Status
4406	HARSHABEN D SHAH	1257	801001	802000	1000	1

Thanking you,

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED