



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
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Website: www.gulshanindia.com

GPL/SEC\2022-23
November 9, 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 October 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 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	Vijay Chimanlal Shah	5847	1000	1717	7053	1102001-1103000
	Vijay C Shah	4404	2000	1256	7052	799001-801000
2	Pramod Kumar Jain	1250	500	344	7054	297501-298000
	Pramod Kumar Jain	8946	80	2589	7055	1520171-1520250
3	Sharad Kumar	809	500	211	7056	223501-224000
	Sharad Kumar	8719	80	2418	7057	1502466-1502545
4	Harshaben D Shah	4406	1000	1257	7058	801001-802000

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: 09-11, 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 Nov 09, 2022 in lieu of Duplicate Share Certificates.

Details of share Certificate(s)								
Folio No	Name of Shareholder (s)	Old Cert.No	New Cert No	Dist.From	Dist.To	No of Share	FV(Rs.)	Con Letter No
4404	VIJAY C SHAH	1256	7052	799001	801000	2000	1	300046617
5847	VIJAY CHIMANLAL SHAH	1717	7053	1102001	1103000	1000	1	
1250	PRAMOD KUMAR JAIN	344	7054	297501	298000	500	1	300046618
8946	PRAMOD KUMAR JAIN	2589	7055	1520171	1520250	80	1	
809	SHARAD KUMAR	211	7056	223501	224000	500	1	300046619
8719	SHARAD KUMAR	2418	7057	1502466	1502545	80	1	
4406	HARSHABEN D SHAH	1257	7058	801001	802000	1000	1	300046620

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

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Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, India

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