



**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**  
**July 12, 2023**

**BSE Limited**  
Corporate Service Department,  
01st Floor, P. J. Towers,  
Dalal Street, Mumbai  
Maharashtra- 400 001  
Scrip Code: 532457

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

**Subject : Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018. Please find enclosed herewith the Certificate received from the Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Gulshan Polyols Limited**

**(Megha Jain)**  
**Compliance Officer**

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**

**July 06, 2023**

Ref.: AAL/RTA/GUP/2023

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 **30<sup>th</sup> June,2023**.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30<sup>th</sup> June,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  
Date: 2023.07.06  
17:58:28 +05'30'

**Abhinav Kumar Agrawal**  
**(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)