

GPL\SEC\09\2024-25 April 12, 2024

To, BSE Limited Department of Corporate Service, Floor 25, P. J. Towers, Dalal Street, Mumbai Maharashtra- 400 001

National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai Maharashtra-400 051

Scrip Code: 532457

Symbol: GULPOLY

<u>Subject: Intimation regarding loss of share certificate(s) under Regulation 39(3) of the SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on intimation received from Alankit Assignments Limited (Registrar and Share Transfer Agent) to the Company on April 10, 2024 (copy of intimation enclosed), we wish to inform that the following shareholders have been reported lost/misplaced of share certificates:

S. No.	Name of the Shareholders	Folio No.	Certificate No.	Distinctive No.	No. of Shares of face value	
					of Rs. 1/- each	
1	M C VARGHESE	2023	568	409501-410000	500	

This is for your information and records.

Thanking you,

Yours faithfully,

For Gulshan Polyols Limited

Archisha Tyagi Company Secretary & Compliance Officer

Encl: as below



Clankit ASSIGNMENTS LIMITED

Ref.: AAL/RTA/GPL/DUP/2024

Date: 10-04-2024

To, COMPANY SECRETARY GULSHAN POLYOLS LIMITED G - 81, Preet Vihar Delhi – 110092

Dear Ma'am,

Subject: Loss of Share Certificate(s) intimation under Regulation 39(3) of SEBI LODR (2015).

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, please find below mentioned information/ request received for issue of duplicate share certificate(s) in lieu loss of Share Certificate(s) reported a lost, we have already noted such information in our database:

Folio No	Name of shareholder	CertificateNo	DistinctFrom	DistinctTo	No of Share	FV(Rs.)
	M C VARGHESE		-			
2023		568	409501	410000	500	1

This is for your information and intimation to stock exchanges.

Thanking you,

Yours faithfully, For Alankit Assignments Limited

JAGDEER KUMAR SINGLA (Authorised Signatory)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP0000001363, 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 J Fax : +91-11-2355 2001 J Website : www.alankit.com J 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 J Fax : +91-22-4058 1206 J e-mail : alankitmumbai@alankit.com