



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
Website: www.gulshanindia.com

GPL/SEC\6\2024-25
April 09, 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

Subject: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Compliance Certificate dated April 5, 2024, duly signed by Authorised Representative of Alankit Assignments Limited, the Registrar and Share Transfer Agent (RTA) and Company Secretary & Compliance Officer of the Gulshan Polyols Limited, for the year ended March 31, 2024.

This is for your information and records.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED

Archisha Tyagi
Company Secretary & Compliance Officer

Encl.: As above

April 8, 2024

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 532457

The National Stock Exchange of India Ltd.
**Exchange Plaza, 5th Floor, C-1, Block G
Bandra – Kurla Complex, Bandra (E),**
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in
Security Code No. : GULPOLY

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of **GULSHAN POLYOLS LTD** and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2024

For **GULSHAN POLYOLS LTD**

COMPANY SECRETARY

Abhinav

Kumar Agarwal

**Abhinav Kumar Agrawal
(Deputy General Manager)**

Alankit Assignments Ltd.

4E/2, Jhandewalan Extension,
New Delhi – 110055

Digitally signed by
Abhinav Kumar Agarwal
Date: 2024.04.08
17:34:44 +05'30'