



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\15\2024-25
May 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: Intimation for issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (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, this is to inform that the Company has issued Duplicate Share Certificate in lieu of lost/ misplaced share certificate(s) to the following Shareholders on May 09, 2024.

S. No	Name of the Shareholder(s)	Folio No.	New Certificate No.	Distinctive Nos.		No. of Shares of face value of Rs. 1/- each
				From	To	
1	M C VARGHESE	2023	7468	409501	410000	500

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee on May 08, 2024.



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Further, Register of Duplicate Share Certificate sent by Alankit Assignments Limited (“RTA”) on May 09, 2024, enclosed for your ready reference. However, the Company / RTA will follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 for issuance of duplicate shares in dematerialized form.

This is for your information and records.

Thanking you,

Yours faithfully

For Gulshan Polyols Limited

Archisha Tyagi
Company Secretary & Compliance Officer

Encl.: As above



Alankit ASSIGNMENTS LIMITED

Date: MAY 9, 2024

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

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 May 9, 2024 in lieu of Duplicate Share Certificates.

Details of share Certificate(s)								
Folio No	Name of Shareholder	Old Cert.No	New Cert No	Dist.From	Dist.To	No of Share	FV(Rs.)	Con Letter No
2023	MC VARGHESE	568	7468	409501	410000	500	1	300079607

Yours Faithfully,
FOR Alankit Assignments Limited


JAGDEEP KUMAR SINGLA
(Head-Client Servicing-RTA)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, 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 | Fax : +91-11-2355 2001 | Website : www.alankit.com | 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 | Fax : +91-22-4058 1206 | e-mail : alankitmumbai@alankit.com

<-- Old Certificate Details -->

<-- New Certificate

Details -->

No. Date/Folio Name/Joint Holder
No. Shares Type

Cert No. Dist No. Shares Cert No. Dist

2374 09/05/2024 M C VARGHESE
000410000 000000500 DC
2023

000000568 000409501 - 000410000 000000500 000007468 000409501 -



<-- Old Certificate Details -->

<-- New Certificate

Details -->

No. Date/Folio Name/Joint Holder
No. Shares Type

Cert No. Dist No. Shares Cert No. Dist

INPUT CONTROLS:

Total No of Records: 1
Total Input Certificates: 1
Total Input Shares: 500

OUTPUT CONTROLS:

Total No of Records: 1
Total Output Certificates: 1
Total Output Shares: 500

Starting Cert. No.: 7468
Ending Cert. No.: 7468

Starting Doc. No.: 2374
Ending Doc. No.: 2374
Missing Doc. No.:

