



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\2023-24
February 14, 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 February 14, 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	Mr. Suresh Bhagwani	11556	7456	1720671	1720750	80
2	Mr. Santosh Devi Karwa	3144	7455	590001	590500	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 February 12, 2024.

Further, Register of Duplicate Share Certificate sent by Alankit Assignments Limited ("RTA") on February 14, 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.



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This is for your information and records.

Thanking you,

Yours faithfully

For Gulshan Polyols Limited

Dr. Chandra Kumar Jain
Chairman and Managing Director
DIN: 00062221

Encl: as above



Alankit ASSIGNMENTS LIMITED

Date: 14/02/ 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 **February 14, 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
3144	SANTOSH DEVI KARWA	929	7455	590001	590500	500	1	300074733
11556	SURESH BHAGWANI	4602	7456	1720671	1720750	80	1	300074734

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

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

GULSHAN POLYOLS LTD.
Split / Duplicate / Consolidation Register

Date:14-02-2024

DOC No. Fr - To:2361 - 2362
Page:1 of 1

Details -->		<-- Old Certificate Details -->			<-- New Certificate	
No.	Date/Folio Name/Joint Holder No. Shares Type	Cert No.	Dist No.	Shares	Cert No.	Dist
2361	10/02/2024 SANTOSH DEVI KARWA 000590500 000000500 DC 3144	000000929	000590001	- 000590500 000000500	000007455	000590001 -
2362	20/01/2024 SURESH BHAGWANI 001720750 000000080 DC 11556	000004602	001720671	- 001720750 000000080	000007456	001720671 -

GULSHAN POLYOLS LTD.
Split / Duplicate / Consolidation Register

Date:14-02-2024

DOC No. Fr - To:2361 - 2362
Page:2 of 2

Details -->		<-- Old Certificate Details -->			<-- New Certificate	
No.	Date/Folio Name/Joint Holder No. Shares Type	Cert No.	Dist No.	Shares	Cert No.	Dist

