



**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\4\2024-25

April 08, 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 April 8, 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	Kalpana H Mehta	3969	7312	735001	735500	500
2	Kalpana H Mehta	10316	7313	1610206	1610285	80
3	O N Tandon	10830	7314	1655586	1655665	80
4	Shakuntla Tandon	10852	7315	1659461	1659540	80
5	Rajeev Sharma	225	7461	79346655	79346854	200
6	Rajeev Sharma	8437	7462	79430827	79430859	33
7	Dolly Sharma	226	7463	79346955	79347154	200
8	Dolly Sharma	8438	7464	79430860	79430892	33
9	NK Vinaitheerthal/ NK Nagappan	9762	7465	1570171	1570250	80
10	Manish Gathani/ Navinchandra Gothani	2040	7466	412501	413000	500
11	Manish Gathani/ Navinchandra Gothani	9351	7467	1545131	1545210	80



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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 April 04, 2024.

Further, Register of Duplicate Share Certificate sent by Alankit Assignments Limited (“RTA”) on April 08, 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: April 8, 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 April 8, 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
3969	KALPANA H MEHTA	1156	7458	735001	735500	500	1	300077994
10316	KALPANA H MEHTA	3630	7457	1610206	1610285	80	1	
10830	O N TANDON	4038	7459	1655586	1655665	80	1	300077995
10852	SHAKUNTLA TANDON	4055	7460	1659461	1659540	80	1	300077996
225	RAJEEV SHARMA	10718	7461	79346655	79346854	200	1	300077997
8437	RAJEEV SHARMA	11314	7462	79430827	79430859	33	1	
226	DOLLY SHARMA	10720	7463	79346955	79347154	200	1	300077998
8438	DOLLY SHARMA	11315	7464	79430860	79430892	33	1	
9762	NK VINAITHEERTHAL/ NK NAGAPPAN	3214	7465	1570171	1570250	80	1	300077999
2040	MANISH GATHANI/ NAVINCHANDRA GOTHANI	574	7466	412501	413000	500	1	300078000
9351	MANISH GATHANI/ NAVINCHANDRA GOTHANI	2901	7467	1545131	1545210	80	1	

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](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)



2370	08/04/2024	DOLLY SHARMA	000011315	079430860	-	079430892	000000033	000007464	079430860	-
079430892	33	DC								
	8438									
2371	08/04/2024	NK VINAITHEERTHAL	000003214	001570171	-	001570250	000000080	000007465	001570171	-
001570250	80	DC								
	9762	NK NAGAPPAN								
2372	08/04/2024	MANISH GATHANI	000000574	000412501	-	000413000	000000500	000007466	000412501	-
000413000	500	DC								
	2040	NAVINCHANDRA GOTHANI								
2373	08/04/2024	MANISH GATHANI	000002901	001545131	-	001545210	000000080	000007467	001545131	-
001545210	80	DC								
	9351	NAVINCHANDRA GOTHANI								

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GULSHAN POLYOLS LTD.  
Split / Duplicate / Consolidation Register

Date:08-04-2024

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

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INPUT CONTROLS:

Total No of Records:	1
Total Input Certificates:	11
Total Input Shares:	1866

OUTPUT CONTROLS:

Total No of Records:	1
Total Output Certificates:	11
Total Output Shares:	1866

Starting Cert. No.:	7457
Ending Cert. No.:	7467

Starting Doc. No.:	2363
Ending Doc. No.:	2373
Missing Doc. No.:	

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