



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\53\2026-27
October 07, 2026

To,

BSE Limited

Department of Corporate Service,
Floor 25, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400001

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400051

Scrip Code: 532457

Symbol: GULPOLY

Subject: Compliance Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith copy of the Certificate dated October 06, 2026 received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2026 stating that the securities comprised in the said certificate(s) have been listed on the Stock Exchanges.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully

For and on behalf of

GULSHAN POLYOLS LIMITED

REETIKA PANT

Digitally signed by REETIKA
PANT
Date: 2026.10.07 10:42:23
+05'30'

Reetika Pant

Company Secretary

Encl: as below

Ref.: AAL/RTA/GUP/2026
6th October 2026

The Company Secretary
GULSHAN POLYOLS LIMITED
G – 81, Preet Vihar
Delhi – 110092

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants)
Regulations, 2018 for the quarter ended 30TH September 2026.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026. w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, “**GULSHAN POLYOLS LIMITED**” we hereby confirm and certify the following :

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

KAMAL
GARG
Digitally signed
by KAMAL GARG
Date: 2026.10.06
16:54:04 +05'30'

KAMAL GARG
(General Manager)

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