

GPL\SEC\2020-21
January 23, 2020

To,
Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
(Scrip Code: 532457)

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, G Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400051
(Symbol: GULPOLY)

Unit: - Gulshan Polyols Limited
Sub: - Notice / Intimation regarding lost / misplaced / stolen shares
Reg: - Regulation 39(3) of SEBI (Listing obligations & Disclosure Requirements)
Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that The holder of these shares have requested us to issue duplicate share certificate in lieu of the original Share Certificate. We are in the process of issuing Duplicate Share Certificate to the shareholder.

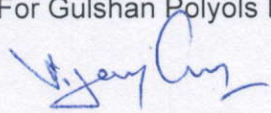
Sr. No.	Name & Folio	Certificate No.	Distinctive Nos.		No. of Equity Shares
			From	To	
1.	SANJEEV BHATNAGAR Folio No. 11795	4793	1750261	1750340	80

You are requested to caution your members not to deal in or make any transaction w.r.t. these shares.

This is for your information and necessary action please.

Thanking you,

Yours faithfully,
For Gulshan Polyols Limited


(Vijay Kumar Garg)
Company Secretary
ACS-37151

