

GPL\SEC\2020-21  
 January 09, 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 **Folio No. 8358 and share certificate Nos 2142** been reported to be lost of **SUSHILA DEVI**. The holder of these shares have requested us to issue duplicate share certificate in lieu of the original with change of name to **SUSHILA SINGHAL** due to marriage. We are in the process of issuing Duplicate Share Certificate to the shareholder.

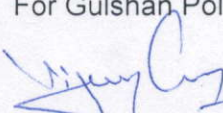
Sr. No.	Name & Folio	Certificate No.	Distinctive Nos.		No. of Equity Shares
			From	To	
1.	SUSHILA DEVI Folio No. 8358	2142	1454216	1455045	830

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

