



**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\64\2025-26**

**January 13, 2026**

**BSE Limited**

Department of Corporate Service,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai  
Maharashtra- 400 001

**Scrip Code: 532457**

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai  
Maharashtra-400 051

**Symbol: GULPOLY**

Dear Sir/ Madam,

**Subject: Compliance Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith copy of the Certificate dated January 07, 2026 received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2025.

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

Thanking you,

Yours faithfully,

**For Gulshan Polyols Limited**

**Preeti Singhal**

**Company Secretary & Compliance Officer**

Encl: as below

CC:

**Central Depository Services (India) Limited**  
**Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,**  
**NM Joshi Marg, Lower Parel, Mumbai - 400 013**

**National Securities Depository Limited**  
**Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound,**  
**Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013**

**January 07, 2026**

Ref.: AAL/RTA/GUP/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 **31<sup>st</sup> December, 2025.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31<sup>st</sup> December 2025.** 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: 2026.01.07  
16:42:52 +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](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)