



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
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GPL\SEC\2022-23

April 18, 2022

BSE Limited

Corporate Service Department,
01st Floor, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

Scrip Code: 532457

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1,
'G' block, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code: GULPOLY

Sub: Intimation for allotment of equity shares under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("**Listing Regulations**").

Ref: Scheme of Amalgamation of Gulshan Holdings Private Limited ("**Transferor Company No. 1**") and East Delhi Importers & Exporters Private Limited ("**Transferor Company No. 2**") with Gulshan Polyols Limited ("**Transferee Company**" or "**Company**") and their respective shareholders and creditors ("**Scheme**").

Dear Sir/Ma'am,

This is in continuation to our immediate previous communication dated April 4, 2022, intimating about Thursday, April 14, 2022 as the Record Date for determining the names of the equity shareholders of the Transferor Companies who shall be entitled to receive the equity shares of the Company as consideration pursuant to the Scheme.

In furtherance to the same and in accordance with Regulation 30 of the Listing Regulations, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., on April 18, 2022, *inter-alia*, considered and approved allotment of 2,99,82,536 (Two Crore Ninety Nine Lakh Eighty Two Thousands Five Hundred and Thirty Six) full paid-up equity shares of the face value of INR 1/- (Indian Rupee One) each to the shareholders holding equity shares of the Transferor Company No. 1 and Transferor Company No. 2 on the Record Date, i.e., April 14, 2022, in the ratio of 39,848 Equity Shares of Rs.1/- each fully paid up of the Company for every 1 (One) Equity Share of Rs.1000/- each fully paid up of Transferor Company No. 1 and 181 Equity Shares of Rs.1/- each fully paid up of the Company for every 1 (One) Equity Share of Rs.10/- each fully paid up of the Transferor Company No. 2.

The Company will take necessary steps in due course for listing of the new equity shares on BSE Limited and National Stock Exchange of India Limited in terms of the relevant provisions of Master circular no. SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020 issued by SEBI, as amended, substituted or replaced from time to time.

This is for your information and records.

Thanking you,
Yours faithfully

For **GULSHAN POLYOLS LIMITED**



(Asha Mittal)
Company Secretary
M.No. ACS-32348

