

**Gulshan Polyols Limited**

CIN : L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
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E-mail : gscldelhi@gulshanindia.com
Website: www.gulshanindia.com

GPL\SEC\2016-17
22nd December, 2016

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

To,
Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Unit: - Gulshan Polyols Limited

Sub: - Copy of new share certificate in case of Stock Split

Dear Sir,

In continuation of our letter dated 9th December, 2016 and 19th December, 2016 regarding intimation of Record date for Stock Split Pursuant to Regulation 42 of the Listing regulations, 2015, please find the enclosed copy of new share certificate to be issued after Stock Split.

This is for your information and necessary action please.

Thanking you,

Yours faithfully,
For Gulshan Polyols Limited

Nisha Gupta
(Nisha Gupta)
NISHA GUPTA
Company Secretary

Company Secretary

Encl: As above

Form No. SH – 1

SHARE CERTIFICATE

[Pursuant to sub section (3) of section 46 of the Companies Act 2013 and Rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014]



GULSHAN POLYOLS LTD.

CIN: L24231UP2000PLC034918

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

Regd. Office: 9th K.M., Jansath Road, Muzaffarnagar, Uttar Pradesh - 251001

THIS IS TO CERTIFY that the person (s) named in this Certificate is /are the Holder (s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the company and that the amount endorsed hereon has been paid up on each such shares.

EQUITY SHARES EACH OF RUPEE 1.00
AMOUNT PAID-UP PER SHARE RUPEE 1.00

Regd. Folio No.:

Certificate No.:

Name(s) of the Holder(s):

No. of Share(s) held:

Distinctive No.(s):

GIVEN under the Common Seal of the Company this

DIRECTOR

DIRECTOR

SECRETARY/AUTHORISED SIGNATORY

These equity shares are allotted in terms of the sub-division of the share from the Face Value of ₹ 5/- to Face Value of ₹ 1 per share
Note: No transfer of any of the shares comprised in this certificate will be registered unless accompanied by this certificate.

MEMORANDUM OF TRANSFERS OF SHARE(S) MENTIONED OVERLEAF

[illegible]