

GPL\SEC\2021-22

March 11, 2022



Gulshan Polyols Limited
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BSE Limited

Corporate Service Department,
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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: Update on 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 creditors and shareholders ("Scheme") under Regulation 30 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that order has been reserved on February 21, 2022 and pronounced on March 09, 2022 (received on March 10, 2022) by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj ("NCLT") in the matter of captioned scheme.

A copy of the order is enclosed herewith for your reference. Furthermore, the Company is in the process of applying for a certified copy of the order passed by NCLT in order to file the same with "The Registrar of Companies, Uttar Pradesh, Kanpur" from which date, the said order will stand effective and thereafter related steps will be taken in due course as directed under the said order.

This is for your information and records.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED


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

