



Gulshan Polyols Limited

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PGPL\SEC\ 2014-15
27th January, 2015

To,
The Manager
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Dear Sir/ Madam,

Re: Listing of 8883404 equity shares of Rs. 5/- each of Gulshan Polyols Ltd at National Stock Exchange (NSE)

This is to inform that the Company has received Listing approval for listing of 8883404 equity shares of Rs. 5/- each at NSE vide their letter Ref No.-NSE/LIST/12008 dated January 23, 2015 (*Copy attached*). The said equity shares will be listed and admitted to trading at NSE w.e.f January 28, 2015.

This is for your information and record. You may please inform to the members of the stock exchange.

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED

(Dr. C.K. Jain)
Managing Director

Ref: NSE/LIST/12008

January 23, 2015

The Company Secretary
Gulshan Polyols Limited
9th K.M., Jansath Road,
Muzaffarnagar,
Uttar Pradesh - 251001.

Kind Attn.: Ms. Nisha Gupta

Madam,

Re.: Listing of 8883404 equity shares of Rs.5/- each of Gulshan Polyols Limited

We refer to your application for the listing of equity shares of Gulshan Polyols Limited on the Exchange. We are pleased to inform you that the equity shares of the Company shall be listed and admitted to dealings on the Exchange w. e. f. January 28, 2015 as per the details given below:

Sr No	Description of Security	Symbol	Series	No. of Securities	Distinctive Number Range	Mkt Lot
1.	Equity shares of Rs.5/- each.	GULPOLY	EQ	8883404	1 to 8883404	1

You are requested to note that as per the information provided by you, the lock-in details are mentioned in Annexure I.

You are requested to mention the symbol and series in all future correspondence. All important information submitted by you pursuant to the various clauses of the listing agreement shall be broadcast through our nation wide network to the trading members.

All critical/price sensitive information and other submissions to be provided by the company under the listing agreement may please be sent on fax numbers 022-26598237/38 Submissions made on any fax number other than 022-26598237/38 will be treated as non-compliance with the listing agreement.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Samir Rajdev
Manager

Encl: a/a