



Gulshan Polyols Limited

CIN : L24231UP2000PLC034918
Corporate Office : G-81, Preet Vihar,
Delhi - 110092, India
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Fax : +91 11 49999202
E-mail: gscdelhi@gulshanindia.com
Website : www.gulshanindia.com

04th February, 2015

The Manager,
(Corporate Relationship Department),
Bombay Stock Exchange Limited, (BSE)
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

The Manager Listing,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra(E), Mumbai-400 051

Sub: Disclosure regarding Regulation 13(4) – Details of change in shareholding of Director / Promoter or Officer of a Listed Company

Dear Sir/Madam,

Please find enclosed herewith the following disclosures:

- Disclosure pursuant to Regulation 13(4) and 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992, in respect of the acquisition/sale of shares of M/s. Gulshan Polyols Limited .
- Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of the acquisition/sale of shares of M/s. Gulshan Polyols Limited .

Yours faithfully

For GULSHAN POLYOLS LIMITED

(Dr. C.K. Jain)
Managing Director

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Regulation 13(4) – Details of change in shareholding of Director / Promoter or Officer of a Listed Company

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares / rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of sale / shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public rights / preferential offer, etc.) / Sale	No. & % of shares / voting rights - acquisition / sale	Trading through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Name: Dr. Chandra Kumar Jain PAN: AAFPJ9823K Add: H.No. 142, Panchsheel Park, New Delhi	957,022 (10.77%)	28.01.2015 29.01.2015	04.02.2015	Market Purchase	969,398 (10.91%)	SMC SECURITIES LTD (Regn.No.- INB/INF011343937)	BSE & NSE	12376	2833579	-	-

Thanking you,

Signature:

Name

Date

: Dr. Chandra Kumar Jain

: 04.02.2015