

Gulshan Polyols Limited

CIN: L24231UP2000PLC034918 Corporate Office: G-81, Preet Vihar,

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E-mail: gscldelhi@gulshanindia.com Website: www.gulshanindia.com

GPL\SEC\2015-16 9th March, 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

Sub: Listing and admission of 1,08,470 equity shares of Gulshan Polyols Ltd. on Stock Exchange(s)

Dear Sir,

This is to inform you that with effective from Tuesday, March 08, 2016, the equity shares of Gulshan Polyols Limited (Scrip Code: Gulpoly on NSE) are listed and admitted to dealings on the National Stock Exchange (NSE) and Wednesday, March 09, 2016, the equity shares of Gulshan Polyols Limited (Scrip Code: 532457 on BSE) are listed and admitted to dealings on Bombay Stock Exchange (BSE).

For further details please refer to the notice no NSE/LIST/64218 dated 4^{th} March, 2016 on $\frac{www.nseindia.com}{data}$ and to the notice no 20160308 - 8 dated 8^{th} March, 2016 on $\frac{www.bseindia.com}{data}$

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

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED

(Nisha Gupta)

Company Secretary