

Gulshan Polyols Limited

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GPL\SEC\2021-22 March 04, 2021

BSE Limited

Corporate Service Department, 01st Floor, P. J. Towers, 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

Subject: Disclosure under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In furtherance to our intimations dated November 10, 2021 and December 02, 2021 under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and in reference to our application for Environmental Clearance (EC) in respect of project submitted to the Ministry vide proposal number IA/AS/IND2/245539/2021 dated 23 Dec 2021, we are delighted to inform that Environment Clearance of 250KLD along with Co-Gen Power Plant has been granted to the Company for the proposed project activity i.e. Grain Based distilleries for Ethanol Blended Petrol for the unit located at Industrial Growth Centre, Matia, District Goalpara, Assam.

This is to further inform that Company has also received No Objection Certificate (NOC) for Ground Water Abstraction vide NOC no. CGWA/NOC/IND/ORIG/2022/14720 from Government of India, Ministry of Jal Shakti, Department of Water Resources, River Development & Ganga Rejuvenation, Central Ground Water Authority.

The aforesaid disclosure is being done under abundant caution and compliance.

This is for your information and record.

Thanking you, Yours faithfully

For Gulshan Polyols Limited

Chief Financial Officer