



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
Phone : +91 11 49999200
Fax : +91 11 49999202
E-mail : gscldelhi@gulshanindia.com
Website: www.gulshanindia.com

GPL\SEC\2021-22

March 30, 2022

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

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

Dear Sir/Madam,

Pursuant to Regulation 30(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our immediate previous letter dated March 26, 2022, we wish to inform you that the certified true copy of order which has been issued and granted by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj ("NCLT") in the matter of captioned scheme and which was received by the Company on March 25, 2022 has been filed with the "The Registrar of Companies, Uttar Pradesh, Kanpur", today, i.e., March 30, 2022. Accordingly, the Scheme has become operative from today i.e., March 30, 2022 ('Effective Date').

This is for your information and records.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED


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

