



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

GPL\SEC\2023-24
June 23, 2023

To,
BSE Limited
Corporate Service Department,
01stFloor, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

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: 532457

Symbol: GULPOLY

**Subject : Outcome of Meeting of Allotment of Share Committee of Gulshan Polyols Limited
("Company")– Intimation regarding Allotment of Bonus Shares**

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["**SEBI (LODR) Regulations, 2015**"] and in furtherance to our letters dated May 13, 2023, June 01, 2023 and June 14, 2023, we hereby inform that the Allotment of Share Committee of the Company at their meeting held today i.e., June 23, 2023 which commenced at 3:00 P.M. and concluded at 3:30 P.M., has allotted 1,03,95,097 (One Crore Three Lakh Ninety-Five Thousand and Ninety-Seven) fully paid-up Bonus Equity Shares of the Face Value of Re. 1/- (Rupee One Only) each in the ratio 1:5 [i.e., 1(One) Equity Share of Re. 1/- each for every 5 (Five) existing Equity Shares of Re. 1/- each] held by the shareholders of the Company as on the record date i.e., Wednesday, June 21, 2023.

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid-up share capital (Pre-Bonus Issue)	5,19,75,489	Re. 1/- each	5,19,75,489/-
Paid-up share capital (Post-Bonus Issue)	6,23,70,586	Re. 1/- each	6,23,70,586/-

Further, fractional shares arising thereof has been consolidated and total number of new equity shares representing such fractions will be credited into a separate demat account. Mr. Avdhesh Kumar Garg, DGM Accounts of the Company appointed by the Board/ Committee thereof shall hold them in trust for such Members and shall as soon as possible sell such equity shares at the prevailing market rate and the net sale proceeds of such equity shares, after adjusting the cost and the expenses in respect thereof, be distributed among such Members who are entitled to such fractions in the proportion of their respective fractional entitlements.

The Bonus Equity Shares allotted as above shall rank pari-passu in all respects and carry the same rights as the existing equity shares of the Company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.



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The above information will also be available on the website of the Company at www.gulshanindia.com.

Kindly take the same on record.

For **Gulshan Polyols Limited**

Megha Jain
Compliance Officer