



GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Doddanekkundi

Industrial Area,

Phase I, Mahadevapura Post, Bangalore-560 048.

Ph: 91 – 80 - 28524133 Fax: 91– 80 - 28524171

E-mail : info@gpl.in, Website: www.gpl.in

CIN No. L23209KA1977PLC043357



Date: July 12, 2021

To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 506858

Subject: Reconciliation of Share Capital Audit for the quarter ended June 30, 2021.

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Certificate issued by the Practicing Company Secretary for Reconciliation of Share Capital Audit of the Company for the quarter ended June 30, 2021.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Gujarat Petrosynthese Limited**

Urmi N. Prasad

Joint Managing Director

DIN: 00319482

Address: 8-2-417/301, Mount Kailash, Road No. 4,
Banjara Hills, Hyderabad-500034.

Date: July 12, 2021

Place: Hyderabad

Head Office: Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.

Phone: 022- 25600181 **Email:-** secretarial@gujaratpetrosynthese.com

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 - 21678100

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT **Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

1. For Quarter ended : June 30, 2021
2. ISIN : INE636P01011
3. Face Value : Rs.10/- each
4. Name of the company : Gujarat Petrosynthese Limited
5. Registered Office Address : 24, II Main, Doddanekkundi Industrial Area, Phase 1, Mahadevapura, Bangalore 560048
6. Correspondence Address : 24, II Main, Doddanekkundi Industrial Area, Phase 1, Mahadevapura, Bangalore 560048
7. Telephone and Fax Nos. : Tel No:- 080-28524133,
Fax No: 080-28524171
8. Email Address : secretarial@gujaratpetrosynthese.com
9. Name of the Stock Exchanges where : BSE Limited
Company's securities are listed

	No. of shares	% of Total Issued capital
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16. Reasons for differences if any, between (10&11) (10&15) (11&15): No difference

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No of Shares	Applied/ Not applied For listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In- Principle approval pending for Stock Exchange (specify names)
There was no change in the Share Capital during the quarter.						

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes / No)
19. Reference to previous quarter with regards to excess dematerialization of shares, if any : Not Applicable
20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter : Not Applicable
21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Nil
22. Name, Telephone & Fax No. of the Compliance officer of the Company : Ms. Pratiksha Parmar
Membership No: A54475
Tel No: 080-28524133
Fax No: 080-28524171
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Mrs. Kumudini Bhalerao
Makarand M. Joshi & Co.
Ecstasy, 803/804, 8th Floor,
City of Joy, J.S.D Road,
Mulund (West),
Mumbai - 400080,
Tel: 022-21678100
Fax No: Nil
Membership No: FCS 6667
24. Appointment of common agency for share registry work if yes (name & address) : Bigshare Services Pvt Ltd.
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) : Not Applicable

**For Makarand M. Joshi & Co.
Company Secretaries**

Digitally signed by KUMUDINI DINESH BHALERAO
DN: cn=KUMUDINI DINESH BHALERAO, c=IN, ou=Maharashtra,
o=Personal,
serialNumber=2b122d0b4728ef7084d1f74896b197d76d557013
4b200e059a573baa40163cc5
Date: 2021.07.09 12:21:31 +05'30'

Kumudini Bhalerao
Partner
C.P No: 6690
FCS: 6667
UDIN: F006667C000600801
Peer Review No: P2009MH007000

Place: Mumbai
Date: 09.07.2021