



GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, I Phase, Doddanekkundi
Industrial Area, Mahadevapura Post, Bengaluru-560 048.

Ph: 91 – 80 - 28524133

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

CIN No. L23209KA1977PLC043357



Date: April 18, 2023

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 March 31, 2023.

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Certificate issued by the M/s Makarand M. Joshi & Co., Practicing Company Secretaries, as on April 17, 2023 for Reconciliation of Share Capital Audit of the Company for the quarter ended March 31, 2023.

Kindly acknowledge the 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: April 18, 2023

Place: Hyderabad

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (W), 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	:	March 31, 2023	
2.	ISIN	:	INE636P01011	
3.	Face Value	:	Rs. 10/-	
4.	Name of the company	:	Gujarat Petrosynthese Limited	
5.	Registered Office Address	:	24, II Main, Doddanekkundi Industrial Area, Phase 1, Mahadevapura, Bangalore KA 560048 IN	
6.	Correspondence Address	:	24, II Main, Doddanekkundi Industrial Area, Phase 1, Mahadevapura, Bangalore KA 560048 IN	
7.	Telephone & Fax No.	:	Tel No:- 080-28524133 Fax No.: NA	
8.	Email Address	:	secretarial@gujaratpetrosynthese.com	
9.	Name of the stock exchange where company's securities are listed	:	BSE Limited	
			No. of shares	% of Total Issued capital
10.	Issued Capital	:	59,69,166	100.00
11.	Listed Capital	:	59,69,166	100.00
12.	Held in dematerialized form in CDSL	:	7,31,985	12.26
13.	Held in dematerialized form in NSDL	:	34,81,587	58.33
14.	Physical	:	17,55,594	29.41
15.	Total No. of Shares (12+13+14)	:	59,69,166	100.00
16.	Reason for difference if any, between (10 & 11), (10 &15), (11 & 15)	:	No Difference	

17. Certifying the details of changes in share capital during 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 : Not Applicable
with regards to excess dematerialization of shares, if any
20. Has the company resolved the : Not Applicable
matter mentioned in point No.19 above in the current quarter
21. Mention the total no. of request, : Nil
if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay
22. Name, Telephone & Fax No. of : Mr. Sagar Pahariya
the Compliance officer of the Membership No.: A69859
Company Tel No: 080-28524133
Fax No: NA
Mail: secretarial@gujaratpetrosynthese.com
23. Name, Address, Telephone & : Kumudini Bhalerao
Fax No., Regn. No. of the Partner
Auditor Makarand M. Joshi & Co.
Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D
Road, Mulund (West), Mumbai - 400080
(T) 022- 21678100
Fax: NA
Membership No.: FCS 6667

24. Appointment of common agency for share registry work if yes (name & address) : Bigshare Services Private Limited.
Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093
25. Any other details that the auditor may like to provide (e.g., BIFR Company, delisting from SE, company changed its name, etc.) : NA

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

KUMUDINI
DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2023.04.17
17:24:31 +05'30'

**Kumudini Bhalerao
Partner**

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667E000118383

Date: April 17, 2023

Place: Mumbai