

J. J. Gandhi & Co.

Practising Company Secretaries & Insolvency Professional CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S. F46, India Bulls Mega Mall Besides Dinesh Mill Jetalpur, Vadodara 390 020 Phone (o) 2985022 Cell : 9374620085

Email: jjgandhics@gmail.com

CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPT., 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gujarat Petrosynthese Limited** maintained by M/s. Big Share Services Private Limited pertaining to transfer of equity shares of the company for the period from **1**st **April**, **2019 to 30**th **Sept.**, **2019** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, Gujarat Petrosynthese Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30**th **Sept.**, **2019**:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st April, 2019 to 30th Sept., 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment.

For J. J. Gandhi & Co

Company Secretaries

(J. J. Gandhi)

Proprietor

COP No. - 2515

Place: Vadodara Date: 16th October, 2019

UDIN number F003519A000090749