



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



08th Oct., 2015

Fax : (022) 22723121/ 22722037
22722041

To
The Secretary
The Bombay Stock Exchange Ltd.
Corporate Relationship Deptt. 1st Floor,
New Trading Ring, Rotunda Building,
P. J. Tower, Dalal Street,
Fort, Mumbai 400001

Dear Sir,

Sub: Submission of Report on Corporate Governance and Reconciliation of Share Capital for the Quarter ended on 30th September, 2015
Company Scrip Code : 506858

With reference to the above we are forwarding herewith the following.

1. Corporate Governance Compliance Report under clause 49 of Listing Agreement for the quarter ended on 30/09/2015.
2. Certificate for Reconciliation of Share Capital for the quarter ended on 30/09/2015 as required under Regulation 55A of SEBI (Depositories Participants) Regulations 1996.

Kindly take the same on your record and oblige.

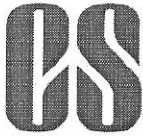
Thanking You,

Yours Faithfully,

For Gujarat Petrosynthese Limited


(Shweta Kalgutkar)
Company Secretary

Encl. : A.A.



J. J. Gandhi & Co.

Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

231, Phoenix Complex
Besides Suraj Plaza
Sayajigunj, Baroda 390 005
Phone (o) 2225022 Cell : 9374620085
Email : jggandhics@gmail.com

RECONCILIATION OF SHARE CAPITAL

(As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

Co. Regn No: L23209KA1977PLC043357

Authorized Capital: Rs. 8,00,00,000/-

1.	For quarter ended	30 th September, 2015	
2.	ISIN	INE – 636P01011	
3.	Face Value	Rs. 10/- per share	
4.	Name of the Company	Gujarat Petrosynthese Ltd.	
5.	Registered Office Address	24, II Main, Doddanekkundi Ind. Area, Phase 1, Mahadevapura Post, Bangalore 560048	
6.	Correspondence Address	24, II Main, Doddanekkundi Ind. Area, Phase 1, Mahadevapura Post, Bangalore 560048	
7.	Telephone & Fax No.	Phone : (080) 28524133 Fax : (080) 28524171	
8.	Email Address	secretarial@gujaratpetrosynthese.com info@gpl.in	
9.	Name of the Stock Exchanges where the Company's securities are Listed	BSE Ltd.	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	68,18,801	100%
11.	Listed Capital (Exchange-wise) (as per company's records) Bombay Stock Exchange	59,69,166	100%
12.	Held in dematerialized form in CDSL	11,14,039	18.66%
13.	Held in dematerialized form in NSDL	24,46,278	40.98%
14.	Physical	24,08,849	40.36%
15.	Total No. of shares(12+13+14)	59,69,166	100%
16.	Reasons for difference if any, between (10&11), (10&15) (11&15)	1. Under Buy back offer 8,49,635 shares have been accepted and cancelled.	





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

There is no change in the issued share capital during the quarter ended on 30th September, 2015.

Particular***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify names)
NIL						

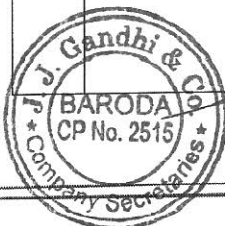
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

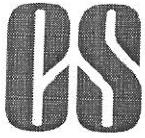
18	Register of Members is updated (Yes/ No) If not, updated upto which date?	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable

21 Mentioned the total No. of requests, if any, confirmed after 21days and the total No. of requests pending beyond 21days with the reasons for delay.

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL		
Pending for more than 21 days	NIL		

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Shweta Kalgutkar Company secretary/ Compliance officer Gujarat Petrosynthese Ltd. Phone : (080) 28524133 Fax : (080) 28524171
23	Name. Address, Telephone & Fax No., Regn. No. of the Auditor	J. J. Gandhi & Co. Practising Company Secretary 231, Phoenix Complex, Sayajigunj, Vadodara 390 005 Phone : (0265) 2225022 CP No. 2515





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24	Appointment of common agency for share registry work If yes Name & Address	Bigshare Services Pvt. Ltd. E-2/ 3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai - 400072 Ph. (022) 28470652, (022) 40430200
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE)	<p>The Company bought back 8,49,635 equity shares pursuant to Buyback offer. The promoters did not participate in Buyback offer. SEBI Vide its order CFD/DCR/TO/EG/187520/2009 dated 16/12/2009 permitted Buyback.</p> <p>4,75,000 Equity Shares issued to Yashashree Commercial Services Pvt. Ltd. are under lock-in for 3 years i.e. upto 25th Oct., 2016.</p> <p>3,25,000 Equity shares issued to Yashashree Commercial Services Pvt. Ltd. are under lock in for 3 years i.e. upto 12th June, 2018.</p> <p>Listing approval has been received for allotment of 3,25,000 Equity shares to Yashashree Commercial Services Pvt. Ltd. vide letter of BSE dated 17th April, 2015 and trading approval has been received vide letter dated 9th June, 2015 w.e.f. 10th June, 2015.</p>

While certifying as above, we have examined the relevant records, registers of the Company and relied upon the information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certification.

Place: Vadodara

Date: 05th October, 2015



For J. J. Gandhi & Co
Company Secretaries

(J. J. Gandhi)
Proprietor