



## 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 : [jjgandhics@gmail.com](mailto:jjgandhics@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   | 31 <sup>st</sup> December, 2016  |                                      |
| 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,<br>Phase 1, Mahadevapura Post,<br>Bangalore 560048   |                                      |
| 6.  | Correspondence Address  | 1A, Ground Floor, Arcadia Building,<br>NCPA Marg, Nariman Point,<br>Mumbai - 400021  |                                      |
| 7.  | Telephone & Fax No.   | Phone : (080) 28524133<br>Fax : (080) 28524171   |                                      |
| 8.  | Email Address   | <a href="mailto:secretarial@gujaratpetrosynthese.com">secretarial@gujaratpetrosynthese.com</a> ,<br><a href="mailto:info@gpl.in">info@gpl.in</a> |                                      |
| 9.  | Name of the Stock Exchanges where<br>the Company's securities are Listed              | BSE Ltd.   |                                      |
|     |   | <b>Number of shares</b>  | <b>% of Total Issued<br/>Capital</b> |
| 10. | Issued Capital  | 59,69,166  | 100%                                 |
| 11. | Listed Capital (Exchange-wise)<br>(as per company's records)<br>Bombay Stock Exchange | 59,69,166  | 100%                                 |
| 12. | Held in dematerialized form in CDSL   | 11,32,912  | 18.98%                               |
| 13. | Held in dematerialized form in NSDL   | 24,81,236  | 41.57%                               |
| 14. | Physical  | 23,55,018  | 39.45%                               |
| 15. | Total No. of shares(12+13+14)   | 59,69,166  | 100%                                 |
| 16. | Reasons for difference if any, between<br>(10&11), (10&15) (11&15)                    | There is no difference   |                                      |





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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 31<sup>st</sup> Dec., 2016.

| 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           |               |                                  |   |                           |                           |   |

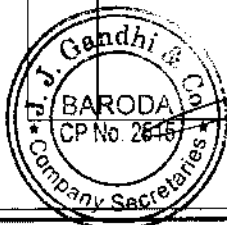
\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

|    |   |                |
|----|---|----------------|
| 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 21 days and the total No. of requests pending beyond 21 days 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. | Ms. Shweta Kalgutkar<br>Company Secretary/ Compliance officer<br>Gujarat Petrosynthese Ltd.<br>Phone : (080) 28524133<br>Fax : (080) 28524171        |
| 23 | Name, Address, Telephone & Fax No., Regn. No. of the Auditor        | J. J. Gandhi & Co.<br>Practising Company Secretary<br>231, Phoenix Complex,<br>Sayajigunj, Vadodara 390 005<br>Phone : (0265) 2225022<br>CP No. 2515 |





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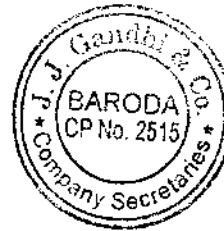
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|    |  |   |
|----|--|---|
| 24 | Appointment of common agency for share registry work<br>If yes Name & Address                | Bigshare Services Pvt. Ltd.<br>E-2/ 3, Ansa Industrial Estate,<br>Saki Vihar Road, Saki Naka,<br>Andheri (E), Mumbai - 400072<br>Ph. (022) 28470652, (022) 40430200 |
| 25 | Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE) | NA  |

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: 9<sup>th</sup> January, 2017



For J. J. Gandhi & Co  
Company Secretaries

(J. J. Gandhi)  
Proprietor