

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 : jgandhics@gmail.com

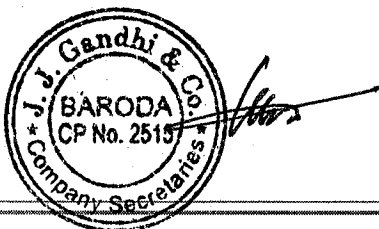
RECONCILIATION OF SHARE CAPITAL

(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, 2017	
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	1A, Ground Floor, Arcadia Building, NCPA Marg, Nariman Point, Mumbai - 400021	
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	11,55,393	19.36%
13.	Held in dematerialized form in NSDL	25,03,398	41.94%
14.	Physical	23,10,375	38.70%
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, 2017.

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						

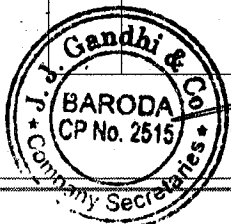
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

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.	Ms. Ankita Gokani 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. F - 46, India Bulls Mega Mall, Besides Dinesh Mill, Nr. Jetalpur Under Bridge, Jetalpur, vadodara - 390007.





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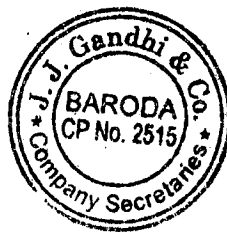
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		Ph. No. :-2985022 CP No. 2515
24	Appointment of common agency for share registry work If yes Name & Address	Bigshare Services Pvt. Ltd. Bharat Tin Works Building 1st Floor Opp. Vasant Oasis Maroshi Road, Marol, Andheri – East, Mumbai – 400059 Ph. (022) 62638200.
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE)	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. 3,25,000 Equity shares issued to Yashashree Commercial Services Pvt. Ltd. are under lock in for 3 years i.e. upto 12 th June, 2018.

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: 10th Oct., 2017



For J. J. Gandhi & Co
Company Secretaries

(J. J. Gandhi)
Proprietor