



# J. J. Gandhi & Co.

Practising Company Secretaries &  
Insolvency Professional

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

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F 46, India Bulls Mega Mall  
Besides Dinesh Mill  
Jetalpur, Vadodara 390 007  
Phone (o) 2985022 Cell : 9374620085  
Email : jjgandhics@gmail.com

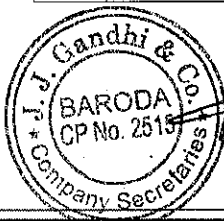
## RECONCILIATION OF SHARE CAPITAL

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

Co. Regn No: L23209KA1977PLC043357

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

1.	For quarter ended	31 <sup>st</sup> December, 2018	
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	<a href="mailto:secretarial@gujaratpetrosynthese.com">secretarial@gujaratpetrosynthese.com</a> , <a href="mailto:info@gpl.in">info@gpl.in</a>	
9.	Name of the Stock Exchanges where the Company's securities are Listed	BSE Ltd.	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
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	11,97,064	20.06%
13.	Held in dematerialized form in NSDL	25,62,567	42.93%
14.	Physical	22,09,535	37.01%
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)	Under Buy back offer 8,49,635 shares have been accepted and cancelled.	





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2.

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., 2018.

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						

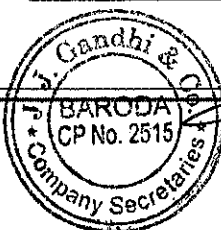
\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

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 Membership No. A51757 Gujarat Petrosynthese Ltd. Phone : (080) 28524133 Fax : (080) 28524171
23	Name of Previous Compliance Officer Membership No. Date of Appointment Date of Cessation	During the quarter under consideration, there is no change in Compliance Officer.





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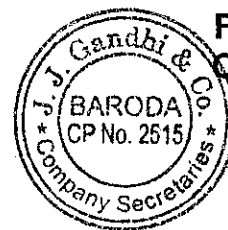
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24	Name. Address, Telephone & Fax No., Regn. No. of the Auditor	J. J. Gandhi & Co. F - 46, India Bulls Mega Mall, Besides Dinesh Mill, Nr. Jetalpur Under Bridge, Jetalpur, vadodara - 390007. Ph. No. :-2985022 CP No. 2515
25	Appointment of common agency for share registry work If yes Name & Address	Bigshare Services Pvt. Ltd. Bharat Tin Works Building  1st Floor  Opp. Vasant Oasis Makwana Road, Marol, Andheri – East, Mumbai – 400059 Ph. (022) 62638200.
26	Whether any Change in Registrar and Share Transfer Agents	During the quarter under consideration, there is no change in Registrar and Share Transfer Agents.
27	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.

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: 11<sup>th</sup> January, 2019



For J. J. Gandhi & Co  
Company Secretaries

*J. J. Gandhi*

(J. J. Gandhi)  
Proprietor