



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



Date: 21 January 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: Reconciliation of Share Capital Audit for the quarter ended 31 December 2019

Scrip Code: 506858

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Certificate issued by the Practicing Company Secretary for Reconciliation of Share Capital Audit of the Company for the quarter ended 31December2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Gujarat Petrosynthese Limited**

Ms. UrmiPrasad
Joint Managing Director
DIN: 00319482

Address:8-2-417/301, Mount Kailash, Road No. 4, Banjara Hills, Hyderabad, Telangana- 500034.

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 - 21678100

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter ended : December 31, 2019
 2. ISIN : INE636P01011
 3. Face Value : Rs. 10/- each
 4. Name of the company : Gujarat Petrosynthese Limited
 5. Registered Office Address : 24,II Main, Doddanekkundi Industrial Area, Phase 1,
Mahadevapura, Bangalore 560048
 6. Correspondence Address : 24,II Main, Doddanekkundi Industrial Area, Phase 1,
Mahadevapura, Bangalore 560048
 7. Telephone and Fax Nos. : Tel No:- 080-28524133,
Fax No: 080-28524171
 8. Email Address : secretarial@gujaratpetrosynthese.com
 9. Name of the Stock Exchanges where : BSE Limited
Company's securities are listed
- | | No. of shares | % of Total Issued capital |
|--|---------------|---------------------------|
|--|---------------|---------------------------|



16. Reasons for differences if any, between : No difference
(10&11) (10&15) (11&15)

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

Particulars*	No of Shares	Applied/ Not applied For listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for Stock Exchange (specify names)
There was no change in the Share Capital during the quarter.						

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes / No)

19. Reference to previous quarter : Not Applicable
with regards to excess dematerialization of shares, if any

20. Has the company resolved the : Not Applicable
matter mentioned in Point No. 19 above in the current quarter

21. Mention the total no. of request, : Nil
if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

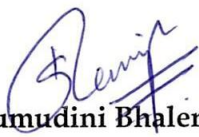
22. Name, Telephone & Fax No. of : Ms. Urmi Nuthakki Prasad
the Compliance officer of the (Managing Director)
Company Membership No.: NA
Email ID: secretarial@gujaratpetrosynthese.com
Contact No: 080-28524133
Fax No: NA

23. Name, Address, Telephone & : Mrs. Kumudini Bhalerao
Fax No., Regn. No. of the Makarand M. Joshi & Co.
Auditor Ecstasy, 803/804, 8th Floor,
City of Joy, J.S.D Road,
Mulund (West),
Mumbai - 400080,
Tel: 022-21678100
Fax No: Not Applicable
Membership No: FCS 6667



24. Appointment of common agency for share registry work if yes (name & address) : Bigshare Services Pvt Ltd , E-3 Ansa Industrial Estatesaki Vihar Road Sakinaka Mumbai - 400072
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) : The Company has not appointed Company Secretary as Compliance Officer.

**For Makarand M. Joshi & Co.
Company Secretaries**


Kumudini Bhalerao

Partner

C.P No: 6690

FCS: 6667

UDIN: F006667B000075472



Place: Mumbai

Date: 20-01-2020