



GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, I Phase, Doddanekkundi
Industrial Area, Mahadevapura Post, Bengaluru-560 048.
Ph: 91 – 80 - 28524133
E-mail : info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



Date: April 22, 2026

To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 506858

Subject: Reconciliation of Share Capital Audit for the quarter ended March 31, 2026.

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Certificate issued by the M/s Makarand M. Joshi & Co., Practicing Company Secretaries, as on April 17, 2026 for Reconciliation of Share Capital Audit of the Company for the quarter ended March 31, 2026.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Gujarat Petrosynthese Limited**

URMI
NUTHAKKI
PRASAD

Digitally signed by
URMI NUTHAKKI
PRASAD
Date: 2026.04.22
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Urmi N. Prasad
Joint Managing Director
DIN: 00319482

Date: April 22, 2026

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

1.	For Quarter ended	:	March 31, 2026	
2.	ISIN	:	INE636P01011	
3.	Face Value	:	₹ 10/- each	
4.	Name of the company	:	Gujarat Petrosynthese Limited	
5.	Registered Office Address	:	24, II main, Doddanekkundi Industrial Area, I Phase, Mahadevapura, Bengaluru - 560048, Karnataka.	
6.	Correspondence Address	:	24, II main, Doddanekkundi Industrial Area, I Phase, Mahadevapura, Bengaluru - 560048, Karnataka.	
7.	Telephone and Fax Nos.	:	Tel No. 080-28524133	
8.	Email Address	:	secretarial@gujaratpetrosynthese.com	
9.	Name of the Stock Exchanges where Company's securities are listed	:	BSE Limited	
			No. of shares	% of Total Issued capital
10.	Issued Capital	:	59,69,166	100.00
11.	Listed Capital	:	59,69,166	100.00
12.	Held in Dematerialized form in CDSL	:	18,44,071	30.89
13.	Held in Dematerialized form in NSDL	:	24,60,328	41.22
14.	Held in physical form	:	16,64,767	27.89
15.	Total No. of shares (12+13+14)	:	59,69,166	100.00
16.	Reasons for differences if any, between (10&11) (10&15) (11&15)	:	No Difference	

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra

Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcare.in

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						

18. Register of Members is updated (Yes / : Yes
No)
19. Reference to previous quarter with : Not Applicable
regards to excess dematerialization of
shares, if any
20. Has the company resolved the matter : Not Applicable
mentioned in Point No. 19 above in the
current quarter
21. Mention the total no. of request, if any, : Nil
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 the : Mr. Sagar Pahariya
Compliance officer of the Company
Company Secretary and Compliance Officer
Membership No: A69859
Tel No: 080-28524133
Email: ID: secretarial@gujaratpetrosynthese.com
23. Name, Address, Telephone & Fax No., : Vaibhav Dandawate
Regn. No. of the Auditor
Partner
Membership No: A51538
Makarand M. Joshi & Co.
Ecstasy, 802-805, 8th Floor, Citi of Joy,
JSD Road, Mulund (West), Mumbai - 400080
Tel: 022-31008600
Email id: vaibhavdandawate@mmjc.in
24. Appointment of common agency for : Bigshare Services Private Limited.
share registry work if yes (name &
address)
Pinnacle Business Park, Office no S6-2 ,6th floor,
Mahakali Caves Road, next to Ahura Centre,
Andheri East, Mumbai - 400093 Maharashtra,
India

25. Any other details that the auditor may : Nil
like to provide (e.g., BIFR Company,
delisting from SE, company changed its
name, etc.)

For Makarand M. Joshi & Co.

Company Secretaries

ICSI UIN: P2009MH007000

Peer Review Cert. No.: 6832/2025

**VAIBHAV VILAS
DANDAWATE**

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Vaibhav Dandawate

Partner

ACS: 51538

CP No.: 27947

UDIN: A051538H000130100

Date: April 17, 2026

Place: Mumbai