



GUJARAT PETROSYNTHESIS 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@tpl.in, Website: www.tpl.in

CIN No. L23209KA1977PLC043357



Date: April 15, 2021

To,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 506858

Subject: Reconciliation of Share Capital Audit for the quarter ended December 31, 2021.

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 March 31, 2021.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Gujarat Petrosynthese Limited**

Urmi N. Prasad

Joint Managing Director

DIN: 00319482

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

Date: April 15, 2021

Place: Hyderabad

Head Office: Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.

Phone: 022- 25600181 **Email:-** secretarial@gujaratpetrosynthese.com

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 : March 31, 2021
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
10. Issued Capital	59,69,166	100.00 %
11. Listed Capital	59,69,166	100.00 %
12. Held in Dematerialized form in CDSL	1,50,989	2.53%
13. Held in Dematerialized form in NSDL	40,14,462	67.25 %
14. Held in physical form	18,03,715	30.22%
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

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. Pratiksha Parmar
the Compliance officer of the Membership No: A54475
Company Tel No: 080-28524133
Fax No: 080-28524171
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: Nil
Membership No: FCS 6667
24. Appointment of common agency : Bigshare Services Pvt Ltd.
for share registry work if yes E-2/3 Ansa Industrial Estate, Saki Vihar Road,
(name & address) 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.) : Not Applicable

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

Digitally signed by KUMUDINI DINESH BHALERAO
DN: cn=KUMUDINI DINESH BHALERAO, c=IN, st=Maharashtra,
o=Personal,
serialNumber=2b722cbb4728a170b4d1174896d197d76d5570134b0
80e89a678baa4b168cc5
Date: 2021.04.15 14:22:33 +05'30'

**Kumudini Bhalerao
Partner**

C.P No: 6690

FCS: 6667

UDIN: F006667C000095756

Place: Mumbai

Date: April 15, 2021