

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (W), 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, 2023
2. ISIN : INE636P01011
3. Face Value : ₹ 10/-
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 & Fax No. : Tel No-: 080-28524133
Fax No.: 080-28524171
8. Email Address : secretarial@gujaratpetrosynthese.com
9. Name of the stock exchange 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	: 8,46,849	14.19
13. Held in dematerialized form in NSDL	: 33,98,405	56.93
14. Physical	: 17,23,912	28.88
15. Total No. of Shares (12+13+14)	: 59,69,166	100.00
16. Reason for difference if any, between (10 & 11), (10 &15), (11 & 15)	: No Difference	

17. Certifying the details of changes in share capital during 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 : Mr. Sagar Pahariya
the Compliance officer of the Membership No.: A69859
Company Tel No: 080-28524133
Fax No: NA
Email: secretarial@gujaratpetrosynthese.com

23. Name, Address, Telephone & : Kumudini Bhalerao
Fax No., Regn. No. of the Partner
Auditor Makarand M. Joshi & Co.
Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D
Road, Mulund (West), Mumbai - 400080
(T) 022- 21678100
Fax: NA
Membership No.: F6667

24. Appointment of common agency : Bigshare Services Private Limited.
for share registry work if yes Office No S6-2, 6th Floor, Pinnacle Business
(name & address) Park, Next to Ahura Centre, Mahakali Caves
Road, Andheri (East), Mumbai - 400093

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

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

**Kumudini Bhalerao
Partner**

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667E003278012

Date: 22-01-2024

Place: Mumbai