



GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Phase I, Doddanekkundi
Industrial Area, Mahadevapura Post, Bengaluru-560 048.
Ph: 91 – 80 – 28524133, 91-80-40943197
E-mail: info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



Date: October 18, 2022

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 September 30, 2022.

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 October 15, 2022 for Reconciliation of Share Capital Audit of the Company for the quarter ended September 30, 2022.

Kindly acknowledge the 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: October 18, 2022

Place: Mumbai

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, 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 : September 30, 2022
 2. ISIN : INE636P01011
 3. Face Value : Rs. 10/-
 4. Name of the company : Gujarat Petrosynthese Limited
 5. Registered Office Address : 24, II Main, Phase 1, Doddanekkundi Industrial Area, Mahadevapura, Bengaluru-560048
 6. Correspondence Address : 24, II Main, Phase 1, Doddanekkundi Industrial Area, Mahadevapura, Bengaluru-560048
 7. Telephone & Fax No. : Tel No:- 080-28524133
Fax No: 080-40943197
 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 |
|--|----------------------|---------------------------------|
|--|----------------------|---------------------------------|
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. Divyaraj Chandwaskar
the Compliance officer of the Membership No.: A68445
Company Tel No: 080-28524133
Fax No: 080-40943197
Mail: 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
Membership No. FCS6667
24. Appointment of common : Bigshare Services Pvt Ltd.
agency for share registry work if yes (name & address)

Office No S6-2, 6th Floor, Pinnacle Business
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
DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2022.10.15
18:35:50 +05'30'

**Kumudini Bhalerao
Partner**

FCS: F6667

CP: 6690

PR: 640/2019

UDIN: F006667D001248435

Date: 15-10-2022

Place: Mumbai