



GUJARAT PETROSYNTHESIS 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@tpl.in, Website: www.tpl.in
CIN No. L23209KA1977PLC043357



Date: January 18, 2023

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 December 31, 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 January 16, 2023 for Reconciliation of Share Capital Audit of the Company for the quarter ended December 31, 2022.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Gujarat Petrosynthesis Limited

Urmi N. Prasad
Joint Managing Director
DIN: 00319482
Address: 8-2-417/301, Mount Kailash,
Road No. 4, Banjara Hills, Hyderabad-500034

Date: January 18, 2023

Place: Hyderabad

Head Office: Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.
Phone: 022- 25600181 **Email:** - secretarial@gujaratpetrosynthesis.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 : December 31, 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, Karnataka
6. Correspondence Address : 24, II Main, Phase 1, Doddanekkundi Industrial Area, Mahadevapura, Bengaluru-560048, Karnataka
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
10. Issued Capital :

	No. of shares	% of Total Issued capital
	59,69,166	100.00
11. Listed Capital :

	59,69,166	100.00
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12. Held in dematerialized form in CDSL :

	6,89,208	11.55
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13. Held in dematerialized form in NSDL :

	35,17,303	58.92
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14. Physical :

	17,62,655	29.53
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15. Total No. of Shares (12+13+14) :

	59,69,166	100.00
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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: 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
Fax: Nil
Membership No.: FCS 6667

24. Appointment of common agency for share registry work if yes (name & address) : Bigshare Services Private Limited.
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 auditor may like to provide (e.g., BIFR Company, delisting from SE, company changed its name, etc.) : NA

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

KUMUDINI Digitally signed by
DINESH KUMUDINI DINESH
BHALERAO BHALERAO
Date: 2023.01.16
16:58:14 +05'30'

**Kumudini Bhalerao
Partner**

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667D002983300

Date: January 16 ,2023

Place: Mumbai