



GUJARAT PETROSYNTHESE 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@gpl.in, Website: www.gpl.in

CIN No. L23209KA1977PLC043357



Date: October 18, 2021

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 and half year ended September 30, 2021.

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 18, 2021 for Reconciliation of Share Capital Audit of the Company for the quarter and half year ended September 30, 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: October 18, 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, 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, 2021
2. ISIN : INE636P01011
3. Face Value : Rs. 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
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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 Partner
Auditor Makarand M. Joshi & Co.
Ecstasy, 803/804, 8th Floor, Citi of Joy, J.S.D
Road, Mulund (W),
Mumbai - 400080
(T) 022- 21678100
Membership No. FCS 6667
24. Appointment of common : Bigshare Services Pvt Ltd.
agency for share registry work if 1st Floor, Bharat Tin Works Building, Opp.
yes (name & address)

Vasant Oasis, Makwana Road, Marol, Andheri
(East), Mumbai, Maharashtra, 400059

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**

KUMUDINI DINESH BHALERAO
Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2021.10.18
14:50:20 +05'30'

Kumudini Bhalerao

FCS: F6667

CP: 6690

PR: 640/2019

UDIN: F006667C001195778

Date: 18/10/2021

Place: Mumbai