

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1.	For Quarter ended	:	September 30, 2025	
2.	ISIN	:	INE636P01011	
3.	Face Value	:	₹ 10/- each	
4.	Name of the company	:	Gujarat Petrosynthese Limited	
5.	Registered Office Address	:	24, 11 main, Doddanekkundi Industrial Area, Phase 1, Mahadevapura, Bengaluru - 560048, Karnataka.	
6.	Correspondence Address	:	24, 11 main, Doddanekkundi Industrial Area, Phase 1, Mahadevapura, Bengaluru - Karnataka.	
7.	Telephone and Fax Nos.	:	Tel No. 080-28524133	
8.	Email Address	:	secretarial@gujaratpetrosynthese.com	
9.	Name of the Stock Exchanges 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	:	18,17,906	30.45
13.	Held in Dematerialized form in NSDL	:	24,77,057	41.50
14.	Held in physical form	:	16,74,203	28.05
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	

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra

Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcare.in

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						

18. Register of Members is updated (Yes / : Yes
No)
19. Reference to previous quarter with : Not Applicable
regards to excess dematerialization of
shares, if any
20. Has the company resolved the matter : Not Applicable
mentioned in Point No. 19 above in the
current quarter
21. Mention the total no. of request, if any, : Nil
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 the : Mr. Sagar Pahariya
Compliance officer of the Company
Company Secretary and Compliance Officer
Membership No: A69859
Tel No: 080-28524133
Email: ID:secretarial@gujaratpetrosynthese.com
23. Name, Address, Telephone & Fax No., : Vaibhav Dandawate
Regn. No. of the Auditor
Partner
Membership No: A51538
Makarand M. Joshi & Co.
Ecstasy, 802-805, 8th Floor, Citi of Joy,
JSD Road, Mulund (West), Mumbai - 400080
Tel: 022-31008600
Email id: vaibhavdandawate@mmjc.in
24. Appointment of common agency for : Bigshare Services Private Limited.
share registry work if yes (name &
address) Pinnacle Business Park, Office no S6-2 ,6th floor,
Mahakali Caves Road, next to Ahura Centre,
Andheri East, Mumbai, Mumbai, Mumbai,
Maharashtra, India, 400093
25. Any other details that the auditor may : Nil
like to provide (e.g., BIFR Company,

delisting from SE, company changed its
name, etc.)

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

VAIBHAV
VILAS
DANDAWATE

Digitally signed by
VAIBHAV VILAS
DANDAWATE
Date: 2025.10.27
19:21:21 +05'30'

Vaibhav Dandawate
Partner
ACS: 51538
CP: 27947
UDIN: A051538G001663720

Date: October 27, 2025
Place: Mumbai