

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 - 21678100

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR YEAR ENDED 31ST MARCH, 2022

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s Gujarat Petrosynthese Limited** (the “Company”) maintained by **M/s Bigshare Services Private Limited**, Registrars and Transfer Agents (RTA), for the purpose of issuing certificate under 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on information provided and explanation given to us by the Company and RTA, we hereby certify that for the year ended on 31st March, 2022:

- A. Share Certificate in respect of 6 (six) requests for name deletions have been issued out of which 2 (two) is not within the prescribed time limit.
- B. Share Certificate in respect of 8 (eight) requests for transmissions of shares have been issued out of which 4 (four) is not within the prescribed time limit.

Further there was no transfer of shares, change of name, sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

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

Kumudini Bhalerao

FCS: F6667

CP: 6690

PR: 640/2019

UDIN:F006667D000213819

Date: 26/04/2022

Place- Mumbai