



GUJARAT PETROSYNTHESE LIMITED

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



Date: April 26, 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 year ended March 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 April 26, 2022 for Reconciliation of Share Capital Audit of the Company for the year ended March 31, 2022.

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: April 26, 2022

Place: Hyderabad

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 | : | March 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, 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 |
| 10. | Issued Capital | : | 59,69,166 | 100.00 |
| 11. | Listed Capital | : | 59,69,166 | 100.00 |
| 12. | Held in dematerialized form in CDSL | : | 6,55,729 | 10.99 |
| 13. | Held in dematerialized form in NSDL | : | 35,25,149 | 59.06 |
| 14. | Physical | : | 17,88,288 | 29.95 |
| 15. | Total No. of Shares (12+13+14) | : | 59,69,166 | 100.00 |

16. Reason for difference if any, : No Difference
between (10 & 11), (10 &15), (11 & 15)
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 with regards to excess dematerialization of shares, if any : Not Applicable
20. Has the company resolved the matter mentioned in point No.19 above in the current quarter : Not Applicable
21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Nil
22. Name, Telephone & Fax No. of the Compliance officer of the Company : Ms. Urmi N. Prasad
Membership No.: NA
Tel No: 080-28524133
Fax No: 080-28524171
Mail:urmiprasad@rediffmail.com
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Mrs. KumudiniBhalerao
Partner
Makarand M. Joshi & Co.
Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D
Road, Mulund (W),
Mumbai - 400080
(T) 022- 21678100
Membership No.FCS6667

24. Appointment of common agency for share registry work if yes (name & address) : Bigshare Services Pvt Ltd.
1st Floor, Bharat Tin Works Building, Opp.
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.) : Ms. Pratiksha Parmar has tendered her resignation from the post of Whole-time Company Secretary and Compliance Officer of the Company w.e.f 21st March 2022,

Thereafter company appoints its Joint MD and CFO as a compliance officer on 31st March 2022.

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

KUMUDINI
DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2022.04.26
18:21:55 +05'30'

KumudiniBhalerao

FCS: F6667

CP: 6690

PR: 640/2019

UDIN: F006667D000213775

Date:26/04/2022

Place: Mumbai