



GUJARAT PETROSYNTHESIS 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: 21st July, 2020

To,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 506858

Subject: Reconciliation of Share Capital Audit for the quarter ended 30th June, 2020.

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Certificate issued by the Practicing Company Secretary for Reconciliation of Share Capital Audit of the Company for the quarter ended 30th June, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Gujarat Petrosynthese Limited**

Ms. Urmi N. Prasad

Joint Managing Director

DIN: 00319482

Address: 8-2-417/301, Mount Kailash, Road No. 4, Banjara Hills, Hyderabad-500034.

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

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

1. For Quarter ended : June 30, 2020
 2. ISIN : INE636P01011
 3. Face Value : Rs.10/- each
 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 and Fax Nos. : Tel No-: 080-28524133,
Fax No: 080-28524171
 8. Email Address : secretarial@gujaratpetrosynthese.com
 9. Name of the Stock Exchanges where : BSE Limited
Company's securities are listed
- | | No. of shares | % of Total Issued capital |
|--|---------------|---------------------------|
|--|---------------|---------------------------|

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						

*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 Makarand M. Joshi & Co.
Auditor Ecstasy, 803/804, 8th Floor,
City of Joy, J.S.D Road,
Mulund (West),
Mumbai - 400080,
Tel: 022-21678100
Fax No: Nil
Membership No: FCS 6667
24. Appointment of common agency : Bigshare Services Pvt Ltd.
for share registry work if yes E-3 Ansa Industrial Estatesaki Vihar Road
(name & address) Sakinaka Mumbai – 400072

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
DN: cn=KUMUDINI DINESH
BHALERAO, o=Moharashtra,
c=IN;
serialNumber=201224847280786417
46887012165027013802000000070000
4518826
Date: 2020.07.20 16:11:32 +05'30'

**Kumudini Bhalerao
Partner**

C.P No: 6690

FCS: 6667

UDIN: F006667B000476081

Place: Mumbai

Date: 20/07/2020