



**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@tpl.in](mailto:info@tpl.in), Website: [www.tpl.in](http://www.tpl.in)

CIN No. L23209KA1977PLC043357



**Date:** January 15, 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 quarter ended December 31, 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 January 15, 2022 for Reconciliation of Share Capital Audit of the Company for the quarter ended December 31, 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:** January 15, 2022

**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](mailto:secretarial@gujaratpetrosynthese.com)

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803-804, 8<sup>th</sup> 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 : December 31, 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

	<b>No. of shares</b>	<b>% of Total Issued capital</b>
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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)
<b>There was no change in the Share Capital during the quarter.</b>						

\* 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 Raja 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, 8<sup>th</sup> Floor, City of Joy, J.S.D  
Road, Mulund (W),  
Mumbai - 400080  
(T) 022- 21678100  
Membership No. FCS 6667

24. Appointment of common agency for share registry work if yes (name & address) : Bigshare Services Pvt Ltd.  
1<sup>st</sup> 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.) : Not Applicable

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

KUMUDINI DINESH BHALERAO  
Digitally signed by  
KUMUDINI DINESH  
BHALERAO  
Date: 2022.01.15  
17:42:16 +05'30'

**Kumudini Bhalerao**

**FCS: F6667**

**CP: 6690**

**PR: 640/2019**

**UDIN: F006667C002180872**

**Date: 15/01/2022**

**Place: Mumbai**