



GUJARAT PETROSYNTHESIS 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: July 19, 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 June 30, 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 July 19, 2022 for Reconciliation of Share Capital Audit of the Company for the quarter ended June 30, 2022.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Gujarat Petrosynthese Limited

Urmi N. Prasad
Joint Managing Director
DIN: 00319482
Address: Ecstasy, 718, 7th Floor, City of Joy
J.S.D Road, Mulund (West) Mumbai– 400080

Date: July 19, 2022

Place: Mumbai

Head Office: Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.
Phone: 022- 25600181 **Email:** - secretarial@gujaratpetrosynthese.com

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	:	June 30, 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, Bengaluru-560048	
6.	Correspondence Address	:	24, II Main, Doddanekkundi Industrial Area, Phase 1, Mahadevapura, Bengaluru-560048	
7.	Telephone No.	:	080-40943197 & 080-28524133	
8.	Email Address	:	secretarial@gujaratpetrosynthese.com	
9.	Name of the stock exchange where company's securities are listed	:	BSE Limited	
10.	Issued Capital	:	No. of shares 59,69,166	%of Total Issued capital 100.00
11.	Listed Capital	:	59,69,166	100.00
12.	Held in dematerialized form in CDSL	:	6,65,432	11.15
13.	Held in dematerialized form in NSDL	:	35,26,101	59.07
14.	Physical	:	17,77,633	29.78
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
080-40943197 & 080-28524133
Mail: urmiprasad@rediffmail.com
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Kumudini Bhalerao
Partner
Makarand M. Joshi & Co.
Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D
Road, Mulund (West), 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.
Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093
25. Any other details that the auditor may like to provide (e.g., BIFR Company, delisting from SE, company changed its name, etc.) : NA

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

KUMUDINI Digitally signed by
DINESH KUMUDINI DINESH
BHALERAO BHALERAO
Date: 2022.07.19
14:14:46 +05'30'

**Kumudini Bhalerao
Partner**

FCS: F6667

CP: 6690

PR: 640/2019

UDIN: F006667D000646581

Date: 19/07/2022

Place: Mumbai