



GUJARAT PETROSYNTHESE LIMITED

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



Date: April 28, 2025

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 and year ended March 31, 2025.

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 28, 2025 for Reconciliation of Share Capital Audit of the Company for the quarter and year ended March 31, 2025.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Gujarat Petrosynthese Limited**

Urmi N. Prasad
Joint Managing Director
DIN: 00319482

Date: April 28, 2025
Place: Hyderabad

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

1. For Quarter Ended : March 31, 2025
2. ISIN : INE636P01011
3. Face Value : ₹ 10/-
4. Name of the company : Gujarat Petrosynthese Limited
5. Registered Office Address : 24, II Main, Doddanekkundi Industrial Area, Phase 1, Mahadevapura, Bangalore - 560048, Karnataka
6. Correspondence Address : 24, II Main, Doddanekkundi Industrial Area, Phase 1, Mahadevapura, Bangalore - 560048, Karnataka
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	: 17,93,607	30.05
13. Held in dematerialized form in NSDL	: 24,95,218	41.80
14. Physical	: 16,80,341	28.15
15. Total No. of Shares (12+13+14)	: 59,69,166	100.00
16. Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15)	: No Difference	

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra

Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcare.in

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 : 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 reasons for delay
22. Name, Telephone & Fax No. of : Mr. Sagar Pahariya
the Compliance Officer of the Membership No.: A69859
Company Tel No: 080-28524133
Fax No: NA
Email: secretarial@gujaratpetrosynthese.com
23. Name, Address, Telephone & : Kumudini Bhalerao
Fax No., Regn. No. of the Partner
Auditor Makarand M. Joshi & Co.
Ecstasy, 802-805, 8th Floor, Citi of Joy, J.S.D
Road, Mulund (West), Mumbai - 400080
(T) 022- 31008600
Fax: NA
Membership No.: F6667
24. Appointment of common agency : Bigshare Services Private Limited.
for share registry work if yes Office No S6-2, 6th Floor, Pinnacle Business
(name & address) Park, Next to Ahura Centre, Mahakali Caves
Road, Andheri (East), Mumbai - 400093

25. Any other details that the : NA
auditor may like to provide (e.g.,
BIFR Company, delisting from
SE, company changed its name,
etc.)

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6290/2024

Kumudini Bhalerao
Partner
FCS: 6667
CP: 6690
UDIN: F006667G000217691

Date: April 28, 2025
Place: Mumbai