



J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

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CERTIFICATE UNDER REGULATION 40(9) &(10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gujarat Petrosynthese Limited** maintained by M/s. Big Share Services Private Limited pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, Gujarat Petrosynthese Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2018**:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment.

Place: Vadodara

Date : 11th October, 2018



For J. J. Gandhi & Co
Company Secretaries

(J. J. Gandhi)

Proprietor

COP No. - 2515