



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@tpl.in, Website: www.tpl.in
CIN No. L23209KA1977PLC043357



Date: 16th May, 2020

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400001

Subject: Reconciliation of Share Capital Audit for the quarter ended 31st March, 2020

Scrip Code: 506858

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 31st March, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Gujarat Petrosynthese Limited

URMI
NUTHAKK
I PRASAD
Digitally signed
by URMI
NUTHAKKI
PRASAD
Date: 2020.05.16
14:28:12 +05'30'

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 : March 31, 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 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. Pratiksha Parmar
Membership No: A54475
Tel No: 080-28524133
Fax No: 080-28524171
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Mrs. Kumudini Bhalerao
Makarand M. Joshi & Co.
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 for share registry work if yes (name & address) : Bigshare Services Pvt Ltd ,
E-3 Ansa Industrial Estatesaki Vihar Road
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.) : Ms. Pratiksha Parmar was appointed as a Company Secretary and Compliance Officer of the Company wef 14th February, 2020.

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

KUMUDINI
DINESH
BHALERAO

Digitally signed by KUMUDINI DINESH
BHALERAO
DN: cn=KUMUDINI DINESH BHALERAO,
c=IN, o=Makarand M. Joshi & Partners
Private Limited, ou=12268492367384417483,
serial=12766557013400846367384417483,
c=

Date: 2020.05.15 17:33:16 +0530

**Kumudini Bhalariao
Partner
C.P No: 6690
FCS: 6667
UDIN: F006667B000244454**

**Place: Mumbai
Date: 15-05-2020**