



## 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](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)  
CIN No. L23209KA1977PLC043357



**Date:** April 23, 2024

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 March 31, 2024.**

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 19, 2024 for Reconciliation of Share Capital Audit of the Company for the quarter ended March 31, 2024.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Gujarat Petrosynthese Limited**

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**Urmi N. Prasad**  
**Joint Managing Director**  
**DIN:** 00319482  
**Address:** 8-2-417/301, Mount Kailash,  
Road No. 4, Banjara Hills, Hyderabad-500034

**Date:** April 23, 2024

**Place:** Hyderabad

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

1. For Quarter Ended : March 31, 2024
  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
  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> |
|--|----------------------|----------------------------------|
|--|----------------------|----------------------------------|

**Head Office**

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 the 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, 8<sup>th</sup> Floor, City of Joy, J.S.D  
Road, Mulund (West), Mumbai - 400080  
(T) 022- 21678100  
Fax: NA  
Membership No.: F6667
24. Appointment of common agency : Bigshare Services Private Limited.  
for share registry work if yes Office No S6-2, 6<sup>th</sup> 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**

KUMUDINI  
DINESH  
BHALERAO

Digitally signed by  
KUMUDINI DINESH  
BHALERAO  
Date: 2024.04.19  
18:43:32 +05'30'

**Kumudini Bhalerao  
Partner**

**FCS: 6667**

**CP: 6690**

**PR: 640/2019**

**UDIN: F006667F000191324**

**Date: 19-04-2024**

**Place: Mumbai**