



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



Date: 16th May, 2020

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

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for half-year ended on 31st March, 2020.

Scrip Code: 506858

Dear Sir,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the period from 01st October, 2019 to 31st March, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors of **Gujarat Petrosynthese Limited**

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

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined Memorandum of Transfers, Registers, files and other documents relating to **Gujarat Petrosynthese Limited** (the "Company") maintained by **Bigshare Services Private Limited**, Registrars and Transfer Agents (RTA), for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on information provided and explanation given to us by the Company and RTA, we hereby certify that for the half year ended on 31st March, 2020:

A) Share Certificates relating to the 2 (Two) valid Share Transfer forms received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form.

B) Share Certificates in respect of requests for 4 (four) transmissions, 2 (two) name deletion and 1 (one) consolidation of shares have been issued within one month of lodgment. Further, there was no sub-division, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai
Date: 16-05-2020

For Makarand M. Joshi & Co.
Practicing Company Secretaries

Kumudini Bhalerao
Partner
C P No: 6690
UDIN: F006667B000247468