



GUJARAT PETROSYNTHESSE 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: May 02, 2023

To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 506858

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Please find enclosed the Intimation Letter dated April 28, 2023, received from our RTA - Bigshare Services Private Limited, providing information regarding loss of share certificate and issuance of duplicate share certificate(s) to the shareholder of the Company.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue the 'Letter of Confirmation' and the corresponding shares will be transferred to the Demat account of the respective claimant after complying with the required formalities.

Further, subject to completion of required formalities by the shareholder(s), the Company will issue duplicate share certificate in lieu thereof and inform you accordingly.

Please take the same on records.

Thanking you,

For **GUJARAT PETROSYNTHESSE LIMITED**

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

Date: May 02, 2023

Place: Hyderabad

From: bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Sent: Friday, April 28, 2023 4:49 PM

To: secretarial@gujaratpetrosynthese.com; padma.nair@gujaratpetrosynthese.com; urmiprasad@rediffmail.com

Cc: bss.transactions@bigshareonline.com, bssduplicate@bigshareonline.com, shwetass@bigshareonline.com

Subject: Issuance of duplicate share certificate Intimation -Unit - GUJARAT PETROSYNTHESE LIMITED -DD25

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed

| Name of Shareholder | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No.Of Shares |
|---------------------|-----------------|------------------------|------------------------|-----------------------|--------------|
| KUL BHUSHAN KOHLI | K003209 | 106674 | 151310 | 4396733 - 4396782 | 50 |
| KUL BHUSHAN KOHLI | K003209 | 106675 | 151311 | 4396783 - 4396792 | 10 |
| KUL BHUSHAN KOHLI | K003209 | 15896 | 151307 | 731976 - 732025 | 50 |
| KUL BHUSHAN KOHLI | K003209 | 16347 | 151308 | 751601 - 751650 | 50 |
| KUL BHUSHAN KOHLI | K003209 | 1774 | 151306 | 123101 - 123150 | 50 |
| KUL BHUSHAN KOHLI | K003209 | 75963 | 151309 | 3441744 - 3441793 | 50 |

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.