

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, Website: 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

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

Dear Sir/ Madam,

Please find enclosed the Intimation Letter dated April 21, 2024 received from our RTA - Bigshare Services Private Limited, providing information regarding Letter of Confirmation to the shareholder of the Company.

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 PETROSYNTHESE LIMITED

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

From: alerts@bigshareonline.com

Sent: Sunday, April 21, 2024 8:30 A.M.

To: priteshah5@yahoo.co.in

Cc: bssduplicate@bigshareonline.com; bss.transactions@bigshareonline.com; bsshyd1 @bigshareonline.com; bsshyd@bigshareonline.com; prabhakar@bigshareonline.com; a marendranath.r@bigshareonline.com;

Subject: "Letter of Confirmation - Correspondance of share certificate - Unit -GUJARAT PETROSYNTHESE LIMITED - Folio number - T000657"

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 Letter of Confirmation 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 Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed

Client	Cert. No	Distinctive	Folio No.	First holder	Number of	JH	JH 2
Name		numbers		PAN	shares	1	
GUJARA	84065	1384701 -	T000657	AABPS727			
T		1384750,		3A			
PETROS		3773597-			130		
YNTHES		3773646,			130		
E		4988929 -					
LIMITED		4988958					

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

Regards,

Bigshare Services Pvt. Ltd.