



GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area,
Phase I, Mahadevapura Post, Bangalore-560 048.
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CIN No. L23209KA1977PLC043357



To,
BSE Limited
(Regular Office & Corporate Relations Dept)
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400 001

Date : 31/05/2019

Security Code - 506858

Sub: Non Applicability of Annual Secretarial Compliance Report for the Year ended 31st March, 2019

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and therefore, we are not submitting Annual Secretarial Compliance Report.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Gujarat Petrosynthese Limited

(R. M. Thakkar)
Chairman & Non-Executive Director
Din: 00248949