



GUJARAT PETROSYNTHESIS LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area,
Phase I, Mahadevapura Post, Bangalore-560 048.
Ph: 91 – 80 – 28524133, 91-80-40943197
E-mail: info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



Date: May 24, 2022

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 May 24, 2022, received from our RTA - Bigshare Services Private Limited, providing information regarding 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 now the corresponding shares are transferred to the Demat account of the respective claimant after complying with the required formalities.

You are requested to inform all your Broker Members not to deal in the aforesaid share certificate(s) in any manner. This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 PETROSYNTHESIS LIMITED**

Urmi N. Prasad

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

Date: May 24, 2022

Place: Hyderabad

Head Office: Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.
Phone: 022- 25600181 **E-mail:** - secretarial@gujaratpetrosynthese.com

From: bssduplicate@bigshareonline.com [mailto:bssduplicate@bigshareonline.com]

Sent: Tuesday, May 24, 2022 2:59 PM

To: padma.nair@gujaratpetrosynthese.com

Cc: manjeev ; bssduplicate

Subject: Issue of Duplicate share certificates Intimations - Unit -GUJARAT PETROSYNTHESE LIMITED -DD5960

Dear Sir / Mada

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of GUJARAT PETROSYNTHESE LIMITED in lieu of the lost misplaced original Share Certificate(s) as per the details below.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
SHANKER GADEWAR	S002910	25994	151290	1167801 - 1167825	25

We are considering the date of issue of certificate as 24-05-2022. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Thanks

BSSDUPLICATE