



GUJARAT PETROSYNTHESE 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: 16 October 2019

To

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Subject : *Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.*

Scrip Code: 506858

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance Certificate of Gujarat Petrosynthese Limited for the half year ended 30 September 2019 for the Company.

Please take the same on your records.

Thanking you,

For Gujarat Petrosynthese Limited

Ms. Urmi Prasad
Joint Managing Director
DIN: 00319482



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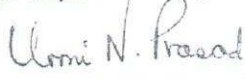
Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of SEBI LODR Regulations, We hereby confirm that all the activities in relation to both physical and electronic share transfer facility during the period commencing from 01April 2019 to 30 September 2019(Both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent (RTA) viz. **Bigshare Services Private Limited**, which is registered as RTA in Category-I with the Securities and Exchange Board of India vide **Permanent Registration Number- INR000001385.**

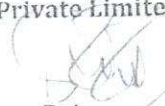
Kindly take the above on record and oblige.

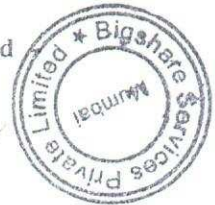
Thanking You

For Gujarat Petrosynthese Limited


Urmi Nuthakki Prasad
Director
DIN: 00319482

For Bigshare Services Private Limited


S. Arun Raj
Authorised Signatory



Office: 1A, Ground Floor, Arcadia Building, NCPA Marg, Nariman Point, Mumbai - 400021
Phone: 022-22049309/22, E-mail: secretarial@gujaratpetrosynthese.com