



## 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](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)  
CIN No. L23209KA1977PLC043357



Date: April 26, 2022

To,

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

**Scrip Code: 506858**

**Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for Financial year ended on March 31, 2022.**

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by the Practicing Company Secretary, for the period from April 01, 2021 to March 31, 2022.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

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 26, 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](mailto:secretarial@gujaratpetrosynthese.com)

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 - 21678100

### CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR YEAR ENDED 31<sup>ST</sup> MARCH, 2022

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s Gujarat Petrosynthese Limited** (the “Company”) maintained by **M/s Bigshare Services Private Limited**, Registrars and Transfer Agents (RTA), for the purpose of issuing certificate under 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on information provided and explanation given to us by the Company and RTA, we hereby certify that for the year ended on 31<sup>st</sup> March, 2022:

- A. Share Certificate in respect of 6 (six) requests for name deletions have been issued out of which 2 (two) is not within the prescribed time limit.
- B. Share Certificate in respect of 8 (eight) requests for transmissions of shares have been issued out of which 4 (four) is not within the prescribed time limit.

Further there was no transfer of shares, change of name, sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

**For Makarand M. Joshi & Co.  
Practicing Company Secretaries**

KUMUDINI  
DINESH  
BHALERAO

Digitally signed by  
KUMUDINI DINESH  
BHALERAO  
Date: 2022.04.26  
18:21:17 +05'30'

**Kumudini Bhalerao**

**FCS: F6667**

**CP: 6690**

**PR: 640/2019**

**UDIN:F006667D000213819**

**Date: 26/04/2022**

**Place- Mumbai**