



GUJARAT PETROSYNTHESI 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: 28/04/2023

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 Requirements) Regulations, 2015 for Financial Year ended on March 31, 2023.

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate issued by Makarand M Joshi & Co., Practicing Company Secretaries, for the period from April 01, 2022 to March 31, 2023.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **GUJARAT PETROSYNTHESI LIMITED**

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

Date: 28/04/2023

Place: Hyderabad

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th 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 MARCH 31, 2023**

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/letter of confirmation under 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular issued by SEBI time to time and based on the information provided and explanation given to us by the Company and RTA, we hereby certify for the year ended on March 31, 2023.

Share Certificates or Letter of Confirmation in respect of requests received for 16 (sixteen) transmissions, 3 (three) duplication and 12 (twelve) name deletions have been issued within stipulated timelines from the respective date of lodgment of each case except those rejected on technical grounds or lack of requisite documents. Further, there was no request for sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies and no transfer requests were processed during the audit period.

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

Kumudini Bhalerao

Partner

FCS: F6667

CP: 6690

PR: 640/2019

UDIN: F006667E000215370

Date: 28-04-2023

Place: Mumbai