

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: 05th May, 2020

To

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai–400001.

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

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 31st March, 2020 for the Company.

Please take the same on your records.

Thanking you,

For Gujarat Petrosynthese Limited

Ms. Urmi N. Prasad

Joint Managing Director

DIN: 00319482

Address: 8-2-417/301, Mount Kailash, Road No. 4, Banjara Hills, Hyderabad-500034

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



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Date: 05th May, 2020

To Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai-400001.

Scrip Code: 506858

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 31st March, 2020.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both physical and electronic share transfer facility during the period commencing from 01st October, 2019 to 31st March, 2020 (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

Limited

Urmi N. Prasad

Joint Managing Director DIN: 00319482

Address: 8-2--417/301, Mount Kailash, Road No. 4

Banjara Hills, Hyderabad-500034

For Bigshare Services Private

ARUNRAJ

S. Arun Raj **Authorised Signatory**