

GUJARAT PETROSYNTHESE LIMITED

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



Date: October 18, 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 October 17, 2022, received from our RTA - Bigshare Services Private Limited, providing information regarding loss of share certificate and 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 the corresponding shares are transferred to the Demat account of the respective claimant after complying with the required formalities.

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 PETROSYNTHESE LIMITED

Urmi N. Prasad Joint Managing Director DIN: 00319482 Address: Ecstasy, 718, 7th Floor, City of Joy, J.S.D Road, Mulund (West) Mumbai– 400080

Date: October 18, 2022 Place: Mumbai From: <u>bssduplicate@bigshareonline.com</u> To: <u>secretarial@gujaratpetrosynthese.com</u>, <u>padma.nair@gujaratpetrosynthese.com</u>, <u>urmiprasad@rediffmail.com</u> CC: <u>harisha@bigshareonline.com</u>, <u>bss.transactions@bigshareonline.com</u>, <u>shwetas@bigshareonline.com</u>, <u>bssduplicate@bigshareonline.com</u> Sent: Mon, Oct 17, 2022, 06:50 PM Subject: Duplicate Share Intimations Received On : 20221017 GUJARAT PETROSYNTHESE LIMITED Folio no: H001497

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
GUJARAT PETROSYNTHESE LIMITED	102188	4272558	4272587	H001497	30	HILLA HOMI VAKIL	MR HOMI RUSTOMJI VAKIL	MR RUSTOM HOMI VAKIL

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.