



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@tpl.in, Website: www.tpl.in
CIN No. L23209KA1977PLC043357



Date: April 14, 2021

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

Scrip Code: 506858

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.

Dear Sir/Madam,

Pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015, please find attached herewith the Compliance Certificate of Gujarat Petrosynthese Limited for the Half year ended 31st March, 2021 for the Company.

Please take the same on your records.

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.

Head Office: Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.
Phone: 022- 25600181 **Email:-** secretarial@gujaratpetrosynthese.com



GUJARAT PETROSYNTHESIS LIMITED
Reg. Off: No.24, II Main, Doddanekkundi Industrial
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Phase I, Mahadevapura Post, Bangalore-560 048.
Ph: 91 – 80 - 28524133 Fax: 91– 80 - 28524171
E-mail : info@tpl.in, Website: www.tpl.in
CIN No. L23209KA1977PLC043357



Date: April 12, 2021

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

Scrip Code: 506858

Subject: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosures Requirements, 2015 for the half year ended on March 31, 2021.

Dear Sir/ Madam,

Pursuant to 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 October 01, 2020 to March 31, 2021 (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,

Yours faithfully

For GUJARAT PETROSYNTHESIS LIMITED

**PRATIKSHA
RAJA PARMAR**

Digitally signed by
PRATIKSHA RAJA
PARMAR
Date: 2021.04.12 16:59:02
+05'30'

Ms. Pratiksha Parmar
Company Secretary & Compliance Officer
Membership Number: A54475

For Bigshare Services Private Limited

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Petronal,
pseudonym=1f5e85289a3795d3df3b8844bfee
91cc10fa4fa74bc3ee42031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aae6561990f4e899c0725b8705
7561469f96e042bc59f4ee378d79afbdcedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.14 16:24:51 +05'30'

S. Arun Raj
Authorised Signatory

Head Office: Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.
Phone: 022- 25600181 **Email:** - secretarial@gujaratpetrosynthese.com