



## GUJARAT PETROSYNTHESIS 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: 20<sup>th</sup> October, 2020

To,  
**Bombay Stock Exchange Limited,**  
1<sup>st</sup> 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 the half year ended 30<sup>th</sup> September, 2020.**

Dear Sir/Madam,

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 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

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: GPL House, Plot No.1, Compartment No.2, Marol Cooperative Industrial Estate, M V Road,  
Andheri East, Mumbai 400059 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 THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020

We have examined Memorandum of Transfers, Registers, files and other documents relating to **Gujarat Petrosynthese Limited** (the "Company") maintained by **Bigshare Services Private Limited**, Registrars and Transfer Agents (RTA), for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (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 half year ended on 30<sup>th</sup> September, 2020:

A) There were no Share Transfer requests received during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

B) Share Certificates in respect of requests for 4 (four) name deletions have been issued within one month of lodgment. Further, there was no transmission, consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies.

*We have issued this certificate considering relaxation in adherence to timeline provided by SEBI due to COVID-19 vide Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated 13<sup>th</sup> April, 2020.*

Place: Mumbai  
Date: 20/10/2020

For Makarand M. Joshi & Co.  
Practicing Company Secretaries

KUMUDINI Digitally signed by  
DINESH KUMUDINI DINESH  
BHALERAO BHALERAO  
Date: 2020.10.20  
12:55:52 +05'30'

Kumudini Bhalerao

Partner

C P No: 6690

UDIN: F006667B001002365