

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



Date: November 27, 2024

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 November 26, 2024 received from our RTA - Bigshare Services Private Limited, providing information regarding Letter of Confirmation to the shareholder of the Company.

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

Date: November 27, 2024 **Place:** Hyderabad

 From:
 bssduplicate@bigshareonline.com;

 bssduplicate@bigshareonline.com;
 bssduplicate@bigshareonline.com

 Sent:
 Tuesday, 26 November 2024 19:01

 To:
 secretarial@gujaratpetrosynthese.com;
 padma.nair@gujaratpetrosynthese.com;
 urmiprasad@rediffmail.com

 Cc:
 bssduplicate@bigshareonline.com;
 bss.transactions@bigshareonline.com;
 shvetas@bigshareonline.com;

Subject: <u>Issuance of duplicate share certificate cum consolidation Intimation-Unit -GUJARAT</u> <u>PETROSYNTHESE LIMITED-</u> <u>A001645-DD57</u>

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 Letter of Confirmation 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 Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed:

Client Name	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Number	Number of shares	JH 1	JH 2
GUJARAT PETROSYNT HESE LIMITED	C000737	4784	151430	252251- 252300	50	CHARAN KUMAR RELAN	ASHA RELAN
GUJARAT PETROSYNT HESE LIMITED	C000737	59257	151431	3013210- 3013227	18	CHARAN KUMAR RELAN	ASHA RELAN
GUJARAT PETROSYNT HESE LIMITED	C000737	96435	151432	4077639- 4077658	20	CHARAN KUMAR RELAN	ASHA RELAN
GUJARAT PETROSYN THESE LIMITED	A001645	1835	151433	125751- 125775	25	ASHA RELAN	CHARANK UMAR RELAN
GUJARAT PETROSYN THESE LIMITED	A001645	56944	151434	2955938- 2955946	9	ASHA RELAN	CHARANK UMAR RELAN
GUJARAT PETROSYN THESE LIMITED	A001645	93271	151435	4001760- 4001769	10	ASHA RELAN	CHARANK UMAR RELAN

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

Regards,

Bigshare Services Pvt. Ltd.