

**CHARITA THAKKAR**

Pitru Chhaya 11-A 2nd Floor  
Avantikabai Gokhale Cross Road  
Mumbai-400004.

**Date:** December 19, 2020

To,  
**Bombay Stock Exchange Limited,**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

To,  
**Gujarat Petrosynthese Limited**  
No.24, II Main, Doddanekkundi Industrial Area,  
Phase I, Mahadevapura Post,  
Bangalore-560048.

**Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, Please find enclosed the disclosure with respect to the change in the shareholding of a person forming part of promoter group of Gujarat Petrosynthese Limited .

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,



**Charita Thakkar**

**Place:** San Francisco.

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>Gujarat Petrosynthese Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Charita Thakkar		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	485417	8.13	8.13
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	485417	8.13	8.13
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	119855	2.01	2.01
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	119855	2.01	2.01

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	605272	10.14	10.14
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	605272	10.14	10.14
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer (Transmission of Shares of Late Mr. Rameshchandra Maganlal Thakkar to Ms. Charita Thakkar)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 15, 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 5,96,91,660		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 5,96,91,660		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 5,96,91,660		

**Note: This disclosure is made also on behalf of Late Mr. Rameshchandra Maganlal Thakkar.**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



**Charita Thakkar**

**Date:** December 19, 2020

**Place:** San Francisco

\*\*\*\*\*