URMI N. PRASAD

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

Date: December 19, 2020.

To, Bombay Stock Exchange Limited, 1st 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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, regarding Acquisition of shares of Gujarat Petrosynthese Limited.

Dear Sir/Madam,

Pursuant to the Regulation 29 (1) 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 your records.

Thanking You

Yours faithfully,

Urmi N. Prasad

Place: Hyderabad

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

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

holding in each

Name of the Target Company	(TC)
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Name o	If the Target Company (TC)	Gujarat Petrosynthese Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Ms. Urmi N. Prasad			
Whethe	Whether the acquirer belongs to Promoter/Promoter group		Yes (Promoter Group)		
Name(s TC are	s) of the Stock Exchange(s) where the shares of Listed	Bombay Stock Exchange Limited (BSE)			
Details	of the acquisition as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
	the acquisition under consideration, holding airer along with PACs of:				
b) c) d)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	287610	4.82	4.82	
e)	Total (a+b+c+d)	287610	4.82	4.82	
Details	s of acquisition				
b)	Shares carrying voting rights acquired VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	119856	2.01	2.01	

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	category) acquired				
d)	Shares in the nature of encumbrance (pledge/ lien/				
	non-disposal undertaking/ others)				
e)	Total (a+b+c+/-d)	119856	2.01	2.01	
11 (212)					
	the acquisition, holding of acquirer along ACs of:				
With I	ACS UI.				
a)	Shares carrying voting rights	407466	6.83	6.83	
	VRs otherwise than by equity 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) after acquisition				
d)	Shares in the nature of encumbrance (pledge/ lien/				
/	non-disposal undertaking/ others)				
e)	Total (a+b+c+d)	407466	6.83	6.83	
		407400	0.63	0.83	
Mode of acquisition (e.g. open market / public issue /		Inter-se (Transmission of Shares of Late Mr.			
	issue / preferential allotment / inter-se transfer/	Rameshchandra Maganlal Thakkar to Ms. Urmi N. Prasad)			
encum	brance, etc.)		Prasac	1)	
Salient	t features of the securities acquired including time	Equity Shares			
	demption, ratio at which it can be converted into				
, equity	shares, etc.				
	of acquisition of/ date of receipt of intimation of				
	ent of shares / VR/ warrants/convertible securities/	December 15, 2020			
	ther instrument that entitles the acquirer to receive				
shares	in the TC.				
Equity share capital / total voting capital of the TC		Rs. 5,96,91,660			
before	the said acquisition				
Equity share capital/ total voting capital of the TC after the		Rs. 5,96,91,660			
	equisition		Material William	M-200000	
Total o	diluted share/voting capital of the TC after the said		Rs. 5,96,9	1,660	