



Reg. Off: NO.24, 11 Main, Doddanekkundi Industrial Area,
Phase I, Mahadevapura Post, Bangalore-560 048.
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CIN No. L23209KA1977PLC043357



Date:14 October 2019

To,
The Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai – 400001
Scrip Code: 506858

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2019

Scrip Code: 506858

Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30 September 2019, based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization:

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

For Gujarat Petrosynthese Limited

Urmi N. Prasad
Jt. Managing Director
DIN: 00319482

Encl: Certificate received from Bigshare Services Private Limited

Copy to:

National Securities Depository Limited
Trade World 4th Floor, Kamala Mills Compound,
Lower Parel, Mumbai 400 013 Maharashtra
India

The Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor, Dalai
Street, Mumbai - 400 023 Maharashtra India

HO : 1A, Arcadia Building, Gr Floor, NCPA Marg, Nariman Point, Mumbai -21
PH : 022-22049309 Email ID : secretarial@gujaratpetrosynthese.com



Date: 12/10/2019

GUJARAT PETROSYNTHESIS LIMITED
1A GROUND FLOOR
ARCADIA BUILDING NCPA MARG
NARIMAN POINT
MUMBAI
PIN 400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30 September, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of member's as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)
JIBU JOHN - DGM

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)